



288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2186974

Company Name in full

GLENWING PROPERTIES LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

13 06 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHARLES RICHARD

Surname

BARTON

† Date of birth

Day Month Year

23 04 50

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

John Mowlem
AUTHORIZED REPRESENTATIVE
- MOWLEM SECRETARIAT LTD.

Date

20/06/96

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

<Insert Presenter Details Here>

H. GILSON
c/o JOHN MOWLEM & COMPANY PLC
WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDXX TW76RN



A17 *A5081MOM* 211
COMPANIES HOUSE 24/06/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh