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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Com	pany	Nur	nber
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2198266

Year

Company Name in full

SOLENT PARKWAY (1630) MANAGEMENT LIMITED



Resignation form

Date of resignation

Month 12 97 12

Resignation as director

Х 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

Forename(s)

†Date of Birth

PATRICK

Day

notified to

Surname

DEIGMAN

Companies House.

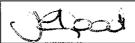
Day

Year Month

If cessation is other than resignation, please state reason 17 02 52

* Voluntary details. † Directors only.

Signed



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

Date

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

(by a serving director /secretary /extrinistrator /administrative receiver /xecreiver /xecreiver manager /receiver

DYW/M73903755

Tel 0171-638 1111

DX number 639

DX exchange London / City

COMPANIES HOUSE 31/07/98

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.

> 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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DX 235 Edinburgh