

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))

Company Number Company Name in full			22649	27					
			Burleigh House Properties Limited						
* F288	BBD40 *								
Resignatio	n		Day	Month	Year				
	Date of resignation		30	04	99				
Resignation as director			Х		as secreta	ry	Please mark the appropriate box. If resignation is as a director and secretary mark both boxe		
Please insert details as previously	NAME	*Style / Title	MR				*Honours etc		
		Forename(s)	MARTIN MAJOR						
notified to Companies Ho	use.	Surname	BRADE	ORD					
			Day	Month	Year				
†Date of Birth			06	01	42				
	ssation is o	ther than ase state reason			<u></u> -				
* Voluntary details † Directors only.		Signed		ring direc	ctor, secr	etary etc m	oust sign the fo	orm below.	
			(by a sen	ving director /	secretary / ac	lministrator / adm	ninistrative receiver / re	eceiver 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.			KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH						
				Tel 0171 839 9302					
			DX nı	umber		DX	DX exchange		
	When you have completed and signed the form please send it to the								

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 11/06/99