

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))

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		or particulars (use r orm 2000))						
CHFP029	Company Number	22694	193					
C	Company Name in full	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED						
Resignatio	n	D	March V					
		1	Month Year					
	Date of resignation	2 9	0 2 2 0 0 0					
	Resignation as director	Х	as secretary	Please mark th is as a director	e appropriate box. If resignati and secretary mark both boxe			
NAME Please insert details as previously notified to	NAME *Style / Title	MR.		*Honours etc				
	Forename(s)	DAVID	PETER					
Companies Ho	use. Surname	PRITCH	HARD					
		Day	Month Year					
†Date of Birth			2 0 0 7 1 9 4 4					
If cessation is other than resignation, please state reason								
		A serv	ing director, secretary	etc must sign the for	m below.			
Voluntary details. Directors only. * Delete as approp	Olgilou		Milleblack	Date	29/2/2000			
		(** serving	director / secretary / administrator	/ administrative receiver / receiv	ver manager / receiver)			
Please give the name, address, elephone number and, if available,		SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS						
a DX number a	nd Exchange of							
he person Companies House should contact if there is any query.		Tel						
	* 101 * 101 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DX nu	mber	DX exchange	nange			
		When you have completed and signed the form please send it to the						

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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07/03/00