

A35 *AJZNT61F* 68 COMPANIES HOUSE 09/05/98

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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))

Company Number Company Name in full			2269493 LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED							
Resignation orm	า		Day	Month	Year					
	Dat	Day Month Year 30 04 98								
	Resignation as director		X		as secre	tary		Please mark the is as a director	e appropriate box. If i and secretary mark bo	esignatior oth boxes.
	NAME	*Style / Title	MR. *H					Honours etc	СВЕ	
Please insert details as previously notified to Companies Hol		Forename(s)	ALAN I	EDWARD	: <u>-</u>					
	ıse.	Surname	MOORE							
			Day	Month	Year					
		†Date of Birth	05	06	36	_				
If cessation is other than resignation, please state reason										
* Voluntary details. † Directors only.		Signe	d	Nu	Poblo	Cķ.		t sign the fo Date	orm below.	r)
Please give the name, address,				MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS						
telephone num	iber and, if a and Exchan	available, ge of								
the person Companies House should contact if there is any query.			Tel 0171 356 1910							
			DX number DX exchange							
<u>A35</u>	et National States	11F* 68	Regi Con for c	istrar of (npanies companies	Companie House, C	es at: Crown W red in Er 37 Castle	Vay, Car ngland a e Terrac	diff, CF4 3U	QF .	Cardiff