



288b

Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 2338540

Company Name in full Countrywide Management Group plc



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
01	10	96

Resignation as director

as secretary

X

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

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

David

Surname

Taylor

† Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

Date

10/10/96

(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

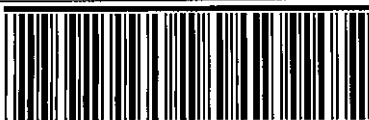
Z V Durrant

Burleigh House Chapel Oak

SALFORD PRIORS WRI Tel 01386-871373

DX number

DX exchange



A30 *APOUKQ1S* 416
COMPANIES HOUSE 23/10/96

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