

288b

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

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C	HF	P05	55	•

Company Number

2379478

Company Name in full

Coquetdale Property Investment Limited

Resignation form			Day	Month	Year				
	Date	Date of resignation		0 5	2 0 0 0				
	Resignation as director		✓ as secreta			tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				<u></u>	*Honours etc		
Please insert		Forename(s)							
details as previously notified to		Surname	Watso	n					
Companies House	•		Day	Month	Year				
		†Date of birth	1 5	0 2	1 9 4	4			
	sation is oth	er than se state reason							

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

Signed

ed Clare brown

Date

11-8-00

** 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

Com

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#AJGDBR7C#

COMPANIES HOUSE

0169

Form revised July 1998

Ms. T. Simpson
Northumbrian Water Group plc
Northumbria House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3PX

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.