

288b

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

Company Number

2478500

Company Name in full

Morgan Grenfell Property Asset Management Limited



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

16 01 97

Resignation as director



as secretary



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

NAME *Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nicola Karina Christina

Surname

Horlick

† Date of birth

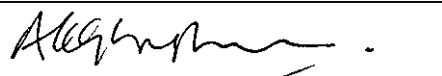
Day Month Year

28 12 60

If cessation is other than resignation, please state reason

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

Signed



Date

21.1.97

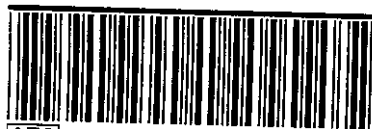
* Voluntary details.

† Directors only.

(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.

**MGAM
 SECRETARIAT
 20 Finsbury Circus
 London
 EC2M 1NB**



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 COMPANIES HOUSE 23/01/97

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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**