



**BLUEPRINT**  
Company Secretary

# 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

10 11 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

\*Honours etc LL.B (Solicitor)

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Karen Tansy

Surname

Poole

† 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.**

**Signed**

**Date**

11/11/97

(by a serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

**Mark Pope**  
**MGAM**  
**20 Finsbury Circus**  
**London**  
**EC2M 1NB**

\* Voluntary details.

† Directors only.

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.

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**

C



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COMPANIES HOUSE 12/11/97