

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

or in bold black capitals	Lica.	se cu	mpren	2 111 1	âheac	عرزا اد
	or in	bold	black	capi	itals	

	Company Number	2536231	
C	ompany Name in full	CHELSEA VILLAGE plc	
Resignatio	1		
form		Day Month Year	
	Date of resignation	3,1 0,8 1,9,9,9	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
Please insert	NAME *Style / Title	MR.	*Honours etc
details as previously	Forename(s)	GARY JAMES	
notified to Companies Hou	se. Surname	PINCHEN	
		Day Month Year	
	†Date of Birth	0 5 0 8 1 9 5 7	
	sation is other than nation, please state reason		
		A serving director, secretary etc mus	st sign the form below.
Voluntary details.	Signed	106 1 1000 100H	Date 31/8/99

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.

Delete as appropriate



Form revised July 1998

MA	Mine	ary	Date	31/8	199
	Name of Street, or other Parks, and the Street, or other Parks, or other Parks				

(\*\* serving director / secretary / administrator / administration

MR. WAI WONG, CHELSEA VIL	LAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS
	Tel 0171 915 2915
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh