



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

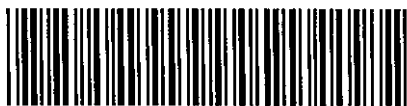
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2563463

Company Name in full

LEYTON PROPERTIES



F288B019

Resignation form

Date of resignation

Day Month Year

31 03 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

MR.

*Honours etc

FCA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

BRIAN

Surname

TETLEY

†Date of Birth

Day Month Year

05 09 37

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

3.10.97

* 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.

THE BRADFORD PROPERTY TRUST PLC

Jardine House, 3 Commercial Street
Bradford, West Yorkshire, BD1 4AN

Tel: 01274 723181 Fax: 01274 395304

DX number

DX exchange

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



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COMPANIES HOUSE 04/10/97