

# 288b

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

Company Number 2703870

Company Name in full LANGBOURN PROPERTY NOMINEES (NO.2) LIMITED



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation  
Day Month Year  
30 06 98

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Pia Anne Maria

Surname Bentick-Owens

†Date of birth  
Day Month Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

*[Signature]*

Date

07/06/98

(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

M. Amey  
Dresdner Kleinwort Benson  
20 Fenchurch Street  
London EC3P 3DB



A30 \*AJ5EQ7Z8\* 444  
COMPANIES HOUSE 18/07/98

When you have completed and signed the form please send it to  
**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**