## 288b

## **RESIGNATION** of director or secretary

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

* F 2 8 8	B C 5 0	*							······································
Resignation form			Day	Month	Year				
	Date of resignation		30	06	97				
	Resignation as director		as secretary		<b>✓</b>	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)	Kathle	Kathleen Rose					
		Surname	ım						
		AData of binds	Day	Month	Year				
	ation is othe ation, please	†Date of birth er than e state reason				-			
* Voluntary details. † Directors only.		Signed	_ \/	ng director	24	ry etc i	must sign the form  Date  / administrative receiver /-	e U	2(97
Please give the nam	Miss M. Amey								

20 Fenchurch Street

Tel: (0171) 956 5472

London EC3P 3DB

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

Company Number 2703870

a DX number and Exchange of the person Companies House should contact if there is any query

telephone number and, if available,



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