



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

2707980

Company Name in full

KIMBERLEY MANAGEMENT
COMPANY LIMITED

F288B019

**Resignation
form**

Date of resignation

Day Month Year

17 12 99

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN

Surname

HORNE

Day Month Year

†Date of Birth

08 12 66

If cessation is other than
resignation, please state reason

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

Signed

Date

18.12.99

* 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.

WHITE ROSE
PROPERTY MANAGEMENT
18 BANK STREET, WETHERBY
LS23 6NQ Tel 01937 580666
DX number DX exchange

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

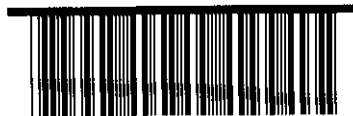
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A12
COMPANIES HOUSE

AZJZYQBQ

0360
08/05/00