



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2725827

Company Name in full

WARWICK TECHNOLOGY PARK MANAGEMENT
COMPANY (NO2) LIMITED



Resignation form

Date of resignation

Day Month Year
31 03 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)

RICHARD PHILIPSON BARBER

Surname

SWALLOW

†Date of Birth

Day Month Year
[] [] []

If cessation is other than
resignation, please state reason

[]

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

Signed

DG Cole

Date

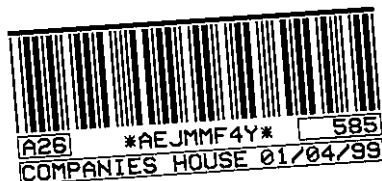
31 March 1999

* 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.



MRS C DOBSON WARWICKSHIRE COUNTY
COUNCIL, PO BOX 9, SHIRE HALL
WARWICK Tel 01926 412562
DX number 18108 DX exchange WARWICK

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