

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 Nu | ımber |
|------------|-------|
|------------|-------|

02747805

**Company Name in full** 

BALLYMORE COMMERCIAL LIMITED

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|----|-----|-----|----|-----|---------------------|

| Resignation form   | Date                         | e of resignation           | Day | Month   | Year<br><b>98</b> | ]   | <i>,</i>  |
|--|------------------------------|----------------------------|-----|---------|-------------------|-----|---|
|  | Resignation as director      |                            |     | as secr | etary             |     | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
|  | NAME                         | *Style / Title             |     |         |                   |     | *Honours etc  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |                              | Forename(s)                | SEA | NP      | ATR               | ICK |   |
|  | se.                          | Surname                    | KEI | -LY     |                   |     |   |
|  |                              |                            | Day | Month   | Year              |     |   |
|  |                              | <sup>†</sup> Date of Birth |     |         |                   |     | •   |
|  | ation is oth<br>ation, pleas | er than<br>se state reason |     |         |                   |     |   |

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

Signed

\* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / resolver manager / receiver

T.N. HORNE BALLYMORE PROPERTIES LTD.

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.

| A05 *A1N2R52Y* 420<br>FOMPANIES HOUSE 04/04/98 | е |
|--|---|
| CUI II 1111 - 1006                             |   |

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4 1/43 CHESHRE STREET LONDON

E2 6EE Tel 0171 -729 6309

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