Package:

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288b

| Please complete in typescript, or in bold black capitals. | | Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 2779834 REGENCY PARK LIMITED | | | | | | | | |
|--|-------------------------------|--|--------|----------|-------|---------------|-----------------|---------------------------|--|-------|
| Company Number Company Name in full | | | | | | | | | | |
| | | | | | | | | | * F 2 8 8 | 3 B F |
| Resignation form | 1 | | Day | Month | Yea | ır | | | | |
| | Date of resignation | | 21 | 06 | 96 | , | | | | |
| Please insert details as previously notified to Companies Hous | Resignation as director | | х | as secre | etary | - | Please mark the | appropriat d secretary | e box. If resignation i mark both boxes. | is |
| | NAME | NAME *Style / Title | | | | <u></u> | *Honours etc | | | |
| | | Forename(s) | JOHN I | DAVID | _ | | | <u>-</u> | . | |
| | se. | Surname | LAMBER | RT. | | | | - | | |
| | | | Day | Month | Yea | r | | | | |
| †Date of Birth | | | 28 | 02 | 44 | | | | | |
| | sation is oth ation, pleas | ner than se state reason | | | | | | | | |
| | | | | | | | | | | |

Voluntary details.Directors only.

Signed

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.



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



Date

21/6/96

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Eversheds

14 Fletcher Gate, Nottingham, , NG1 2FX

Tel 0115 936 6000

DX number DX:10031

DX exchange Nottingham

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

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DX 235 Edinburgh