Package:

'Laserform'

by Laserform International Ltd.

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 N	umber
-----------	-------

2820560

Company Name in full

BUILDING AND PROPERTY MANAGEMENT SERVICES LIMITED

4	_	^	\mathbf{a}	•	D	-	^	4

Resignation form

Date of resignation

Month Year

08

V4

Day

96

Resignation as director

X

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

Forename(s)

TREVOR

notified to

Companies House.

Surname

OSBORNE

Day 07

Month

Year

†Date of Birth

07 43

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

Signed

Date

(byaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

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

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.

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



Laserform International 1/96