



COMPANIES HOUSE

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))

Company Number

2832344

Company Name in full

CITY DEAL SERVICES (NOMINEES) LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
11	5	98

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)

TONY STEWART

Surname

HIBBITT

†Date of Birth

Day	Month	Year
22	3	50

If cessation is other than
resignation, please state reason

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

Signed

D Leith

Date

11/5/98

* 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.

MR D. LEITH, CITY DEAL SERVICES (NOMINEES) LTD,

c/o CATER ALLEN LTD, 20 BIRCHIN LANE, LONDON,

EC3V 9DT

Tel 0171-623 2070

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 12/05/98

Form revised March 1995