

**OYEZ**

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 Number	2832344
Company Name in full	CITY DEAL SERVICES (NOMINEES) LIMITED

***F288BC10*****Resignation
Form**

Date of resignation	Day 22	Month 12	Year 97
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Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

IAN

Surname

GLENCROSS

* Voluntary details.
† Directors only.

†Date of Birth

Day	Month	Year
23	03	46

If cessation is other than
resignation, please state reason

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

Signed

D Leith

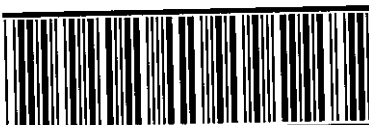
Date

29/12/97

(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 LTD, c/o CATER	
ALLEN HOLDINGS PLC, 20 BIRCHIN LANE, LONDON,	
EC3N 9DT	Tel (0171) - 623 2070
DX number	DX exchange



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COMPANIES HOUSE 31/12/97

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 **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**