

RESIGNATION of Director or Secretary

		(NOT for appointment (use Form 288a) or
OYEZ		change of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	2832344
	Company Name in full	CITY DEAL SERVICES (NOMINEES)
		LIMITED
F288E	3C10	Day Month Year
Resignation Form	Date of resignation	22 12 97
	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)	STEPHEN JOHN
	Surname	PINNER
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year 23 08 5 i
• • • • • • • • • • • • • • • • • • • •	cessation is other than signation, please state reason	
		A serving director, secretary etc must sign the form below.
	Signed	DLeith Date 29/12/97
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the n		MR D. LEITH , CITY DEAL SERVICES LTD , C/O CATER
a DX number and		ALLEN HOLDINGS PLC, 20 BIRCHIN LANE, LONDON,
the person Comp contact if there is	eanies House should s any query.	EC3U 905 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

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