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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2832351

Company Name in full

NORTHWOOD DEVELOPMENTS LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

30 05 97

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)

MICHAEL SHEPSTONE

Surname

LUCKWELL

†Date of Birth

Day Month Year

31 05 42

If cessation is other than resignation, please state reason

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

Signed

Date

10 June 1997

* 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.

JAMES DUNNETT

NORTON ROSE, KEMPSON HOUSE, PO BOX 570

CAMOMILE STREET Tel LONDON EC3A 2AN 0171 283 6000

DX number

DX exchange

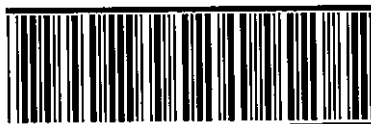
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 12/06/97