

288b

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

Company Number		any Number	2832351
Company Name in full			NORTHWOOD DEVELOPMENTS LIMITED
*F288	B 0 1	 9	
Resignation form Please insert details as previously notified to Companies Hous	Date of resignation		Day Month Year
			01 11 97 Please mark the appropriate box. If resignation
	Resignation as director		as secretary X is as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
		Forename(s)	GARY PRESTON
		Surname	SHILLINGLAW
	e.		Day Month Year
		[†] Date of Birth	
If cessation is other than resignation, please state reason			
			A serving director, secretary etc must sign the form below.
* Voluntary details.		Signed	P.A. (300) Date 7-11-97
† Directors only.			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone number	e name, address, er and, if available, and Exchange of anies House should any query.		MRS P DREGENT
the person Comp			FIRST LEISURE CORP. PLC, 7 SOHO STREET, LONDON
contact if there is			W1V 5FA Tel 0171 437 9727 ext 270
			DX number 44730 DX exchange S0H0 SQUARE
			When you have completed and signed the form please send it to the Registrar of Companies at:
A39 *A8ZHY1HE* 65 COMPANIES HOUSE 26/11/97			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

DX 235 Edinburgh

for companies registered in Scotland