

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02837166

Company Name in full

23 GRAFTON ROAD MANAGEMENT COMPANY LIMITED.

Resignation form		e of resignation	Day O 6	Month	1 9	ear 9 8	
	Resigna	Resignation as director			as se	cretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	NAME *Style / Title					*Honours etc
Please insert details as	t	Forename(s)	BALLANTINE MARTIN				
previously notified to Companies I	House	Surname	MA	et it	4		BALLANTINE
Companies	louse.		Day	Month	Y	ear	_
		[†] Date of Birth	0 7	0 9	19	64	
If cessation is other than resignation, please state reason							

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

alulus.

Date

3.8.99

(** 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.

DR ALISON WREN, FLAT3

23 GRAFTON RD, LONDON

NW53DX. Tel 0171 419 2560

DX number

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

or

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

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