

288b

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

Company Number			2892264								
Company Name in full			ING PROPERTY SERVICES (UK) LIMITED								
* F 2 8 8 B C 5 0 *											
Resignation Form	Date	Day Month Year 12 09 96									
	Resignati	as secretary Please mark the appropriate box. If resignat is as a director and secretary mark both box								iate box. If resignation tary mark both boxes.	
	NAME	*Style / Title	Mr						*Honours etc	;	
Please insert details as previously notified to Companies House		Forename(s)	John Anthony								
) .	Surname	Newman								
		Day	Month	Year]						
If cessation is other than resignation, please state reason				<u></u>							
			A ser	/ [-				ry e	etc must sign	the	form below.
* Voluntary details. † Directors only.		Signed	(by a ser	ילבים אין	ector/se	1		istra	Date	L	20,9,9 6
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if ava Exchange onlessed	ilable, of	,								

A15 *ABQ3DP9P* 295 COMPANIES HOUSE 25/09/96 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