

Please complete in typescript,

288b

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

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

Company Number	2892264
Company Name in full	ING Property Services (UK) Limited
F288BC10	
signation	
rm	Day Month Year
Date of resignation	[O 07 1998
Resignation as director	x as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxe.
NAME *Style / Title	Mr *Honours etc.
Forename(s)	Onno
Surname	Van Den Broek
	Day Month Year
† Date of Birth If cessation is other than resignation, please state reason	
If cessation is other than	A serving director, secretary etc must sign the form below.
If cessation is other than resignation, please state reason Signed oluntary details. irectors only.	A serving director, secretary etc must sign the form below. Date 31 7 98
If cessation is other than resignation, please state reason soluntary details. In the control of the cessation is other than resignation, please state reason solution. Signed the control of the cessation is other than resignation, please state reason solution.	A serving director, secretary etc must sign the form below. Date 31798 (by a serving director/secretary/administrative/secretary/secretary/administrative/secretary/secretary/secretary/secretary/
If cessation is other than resignation, please state reason Signed oluntary details. irectors only.	A serving director, secretary etc must sign the form below. Date 31798 (by a serving director/sessetary/achnicistrative/secetary/achnicistrative

COMPANIES HOUSE 05/08/98

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DX 235 Edinburgh