

**OYEZ**Please complete in typescript,
or in bold black capitals.**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

***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

16 07 1998

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.

Forename(s)

ADRIAN NEIL

Surname

MARSH

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

31/7/98

*Voluntary details.

† Directors only.

(by a serving director/secretary/administrator/administrative receiver/manager/liquidator)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contactA09 *ARH458HG* 463
COMPANIES HOUSE 05/08/98

COMPANIES HOUSE 21/07/98

Freshfields (REF. ETHE/VR/288b)

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

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****OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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