Package:

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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 t	Number
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02907496

Company Name in full

LANESFORD	PRIORY	LIMITED		

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Resig	nation
form	

Date of resignation

Month 24 17

Resignation as director

χ as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Year

*Honours etc

Please insert details as previously notified to

Forename(s) DAVID

Day

Companies House.

Surname HILL

Day Month Year

†Date of Birth

24 04

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

Signed

Date

24. 1.97

#307637

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

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

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.

Rowe & Maw

20 Black Friars Lane

LONDON EC4V 6HD

Tel 0171 248 4282

DX number 93

DX exchange LONDON

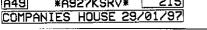
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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for companies registered in Scotland DX 235 Edinburgh