

Company Number | 2914306

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED							
* F2	88BD40 *							
Resignatio	n							
form			Day	Month	Year			
	Date of resignation		12	06	96			
	Resignation as director			as secre	tary X			riate box. If resignation retary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR.			*Honours etc		
		Forename(s)	MICHAEL ROGER					
	ouse.	Surname	HATCH	IER				
If ce resig	ssation is ot nation, plea	† Date of Birth ther than se state reason	Day	Month	Year			
* Voluntary details.			A servi	ng directo	r, secreta	ry etc must sign	the 1	
† Directors only.		Signed		\/\	May.	Da	ate	13/06/46
			(by a servi	ng d irecto r / s	secretary / add	ministrator / administra	ative rec	celv er / r oceiver manager / roceiv
Please give the name, address telephone number and, if available, a DX number and exchange of			P.A. STAFFORD					
			Secretary's Department 71 Lombard Street					

LONDON EC3P 3BS

Registrar of Companies at:

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX number

Form revised March 1995

the person Companies House should

COMPANIES HOUSE 15/06/96

contact if there is any query