

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

## Resignation of director or secretary

| Company Number  |  |                | 2914306   |   |          |  |                    |      |                                     |  |
|---|--|----------------|---|---|----------|--|--------------------|------|-------------------------------------|--|
| Company Name in full  |  |                | LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED   |   |          |  |                    |      |                                     |  |
| * F288  | BBD40 *                                |                |   |   |          |  |                    |      |                                     |  |
| esignatio<br>orm  | n                                      |                | Day   | Month   | Year     |  |                    |      |                                     |  |
|   | Date of resignation                    |                | 25  |   |          |  |                    |      |                                     |  |
| Resignation as director   |  |                |   | as secretary X Please mark the appropriate box. If resign is as a director and secretary mark both both |          |  |                    |      |                                     |  |
| Please insert<br>etails as<br>reviously<br>otified to<br>Companies Hou                  | NAME                                   | *Style / Title | MR.   | MR. *Honours etc  |          |  |                    |      |                                     |  |
|   |  | Forename(s)    | ) PAUL ANDREW   |   |          |  |                    |      |                                     |  |
|   | ıse.                                   | Surname        | STAFF   | ORD   |          |  |                    |      |                                     |  |
|   |  |                | Day   | Month   | Year     |  |                    |      |                                     |  |
| †Date of Birth  |  |                |   |   |          |  |                    |      |                                     |  |
| If cessation is other than resignation, please state reason                             |  |                |   |   | <u></u>  |  |                    |      |                                     |  |
| oluntary details.<br>Directors only.  |  | Signed         | M   | Wak   | lade     |  | etc must si        | Date | 2 7 MAR 1997                        |  |
| saa aiya tha  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                |   |   |          |  | or / administrativ |      | ve <del>r manager / receiver)</del> |  |
| ase give the phone numb   | er and, if a                           | vailable,      |   |   | <i>-</i> |  |                    |      |                                     |  |
| DX number and Exchange of e person Companies House should entact if there is any query. |  |                | Tel   |   |          |  |                    |      |                                     |  |
| A38 *AVV00UEW* 434<br>COMPANIES HOUSE 29/03/97  |  |                | DX number DX exchange   |   |          |  |                    |      |                                     |  |
|   |  |                | 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburg |   |          |  |                    |      |                                     |  |