

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

02969952

Company Name in full

Monkbridge Management Company Limited

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Resignation form

Date of resignation

Day Month Year 12 01 98

Resignation as director

as secretary

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

NAME

*Style / Title

Miss

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

Joanne

Surname

Butler

Year

†Date of Birth

Day Month 29 06 62

If cessation is other than resignation, please state reason

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

Signed

Date

12-01-98

ing director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

COMPANIES HOUSE 19/02/98

Form revised March 1995

White Rose Property Management

18 Bank Street, Wetherby LS22 6NQ

Tel

01937 580666

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 DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh