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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

02984320

Company Name in full

WELLINGTON PLACE MANAGEMENT
COMPANY LIMITED



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year
13 07 2000

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JONATHAN WARREN

Surname

SMALLWOOD

Date of Birth

Day Month Year
15 11 64

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

A.W. Warren

Date

13.7.2000

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

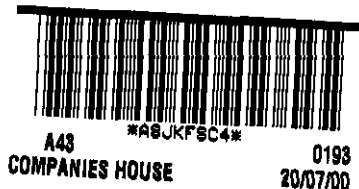
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DX number Tel
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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0193
20/07/00