

Please complete in typescript, or in bold black capitals.

A03 *AGNNRTL5* 476 COMPANIES HOUSE 28/02/97

Form revised March 1995

288b

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

| | Company Number | 3041470 |
|--|-------------------------------|--|
| | mpany Name in full B 0 1 9 × | ANDBY LAME MANAGEMENT COMPANY LIMITED. |
| Resignation form | Date of resignation | Day Month Year 26 2 97 |
| | Resignation as director | As secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | STEPHEN |
| | Surname e. | PARKINSON Day Month Year |
| | †Date of Birth | |
| If cessation is other than resignation, please state reason | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | (by a serving director / secretary / admirtistrator / admirtistrative receiver / receiver marriager / 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 | s any query. | Tel |
| e | | 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

for companies registered in Scotland

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

DX 235 Edinburgh