



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 3074360

Company Name in full Pillar (Cannon Bridge) Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
10	09	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 House.

Forename(s)

Nicholas John Philip

Surname

Sheehan

†Date of birth

Day	Month	Year
19	04	47

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Nicholas John Philip

Date

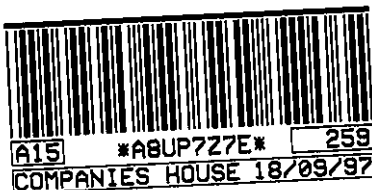
17.9.97

(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

Mrs M Watson
Pillar Property Plc
Lansdowne House
Berkeley Square
London W1X 6HQ

Comp



A15 *A8UP727E* 259
COMPANIES HOUSE 18/09/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh