

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 I	١	lu	m	be	r
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3095801

Company Name in full

DIAMONDPLUS PROPERTIES LIMITED

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Resignation form	Date of resignation	Day Month Year 29 01 99
	Resignation as director	X 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	Forename(s)	DAVID
notified to Companies House	Sumame se.	RUDGE
•		Day Month Year
	†Date of Birth	29 01 70
	ation is other than ation, please state reason	

Signed

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.



Form revised March 1995

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

For and on behalf of Sceptre Consultants Limited Date

29-0-99

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

Lone	Y 6HD	
	Tel	
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

^{*} Voluntary details.

[†] Directors only.