Package:

'Laserform'

by Laserform International Ltd.

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
---------	--------

3139116

Company Name in full

JUNIPER HOUSE RESIDENTS' ASSOCIATION LIMITED



NAME

Resig	gnation
form	

Date of resignation

Year Day Month 05

Resignation as director

as secretary

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

\*Style / Title

\*Honours etc

Please insert details as previously

Forename(s)

MARK NICHOLAS

notified to Companies House.

Surname

BALCHIN

†Date of Birth

If cessation is other than resignation, please state reason

Year Day Month

\* Voluntary details.
† Directors only.

Signed

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

Date

13.05.97

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

Wedlake Bell

16 Bedford Street, Covent Garden, London, WC2E 9HF

SNJ/45755 WP 3333

Tel 0171 395 3000

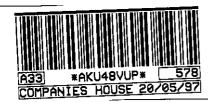
DX number DX: 40009

DX exchange Covent Garden

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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



Laserform International 1/96