



BLUEPRINT
Company Secretary

288b

Resignation of director or secretary

Company Number

3150228

Company Name in full

LAW 719 LIMITED (In the course of changing its name to Trilogy Developpment Ltd.)



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

11

04

95

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)

Surname

Huntsmoor Limited

Day Month Year

† Date of birth

If cessation is other than
resignation, please state reason

For and on behalf of

HUNTSMOOR NOMINEES LTD.

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

Signed

Date

11.4.96

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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DXC
Tel: 0171 353 1234

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.



A28 *AJCU1L5Q* 210
COMPANIES HOUSE 30/04/96

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**