RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals

change of particulars (use Form 288c))

CHFP055	Company Number	3150228			
	Company Name in full	Trilogy Development Limited			

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		3 0 0 5 2 0 0 0 0 as secretary		2 0 0 0		
					Please mark the appropriate box, If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr			*Honours etc	
Please insert		Forename(s)	Wade				
details as previously notified to		Surname	Monroe				
Companies House.	e. Day Month Year						
		†Date of birth	2 6	0 1	1 9 4 2		
If cess	ation is oth	er than					

*	Voluntary	details
	D1 1	a allea

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

For and on behalf of Signed Blake Huntsmoor Nominees Limite

Taylor Joynson Garrett

50 Victoria Embankment

London EC4Y 0DX Tel: 0207 300 7000

Ref: DNK/CAK

Carmelite

Blackfriars

Date 6100

(** 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

resignation, please state reason



COMPANIES HOUSE

15/06/00

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 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

[†] Directors only.
** Delete as appropriate.