

## **RESIGNATION** of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055 Company Number

3202991

**Company Name in full** 

resignation, please state reason

**CGT DEVELOPMENTS XII LIMITED** 

| Resignation form   |                         |                | Day            | Month | Year    |   |            |
|--|-------------------------|----------------|----------------|-------|---------|---|------------|
|  | Date of resignation     |                | 1 5            | 0 9   | 2 0 0 0 |   |            |
|  | Resignation as director |                |                |       |         | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |            |
|  | NAME                    | *Style / Title | MR             |       |         | *H  | onours etc |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s) Surname     |                | ALEXANDER MARK |       |         |   |            |
|  |                         |                | RUMMERY        |       |         |   |            |
|  |                         |                | Day Month Year |       |         |   |            |
|  |                         | †Date of birth |                |       |         |   |            |
| If cessation is other than   |                         |                |                |       |         |   |            |

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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

Signed |

Date

5/9/00

\*\* 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



Form revised July 1998

MARK JANNEY 12 APPOLD STREET LONDON EC2A 2AW 020 7426 4000

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