



COMPANIES HOUSE

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

3217672

Company Name in full

37-45 Pilgrim's Reach  
Management Company Limited



\*F288B019\*

### Resignation form

Date of resignation

Day Month Year

15 12 97

Resignation as director



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  
notified to  
Companies House.

Forename(s)

CLIVE PAUL

Surname

BRADY

†Date of Birth

Day Month Year

04 03 60

If cessation is other than  
resignation, please state reason

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

Signed

*Steve Hetherington*

Date

13/12/97

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

\* Voluntary details.  
† Directors only.

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.

CPM

1-3 EVRON PLACE HERTFORD

Tel

SG14 1PA

DX number

DX exchange

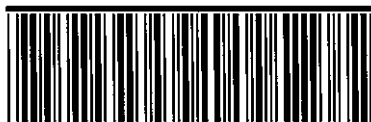
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 31/12/97

Form revised March 1995