288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (not for appointment (use form 288a) or change of particulars (use form 288c))

Company Number

03226661

Company Name in full

LONDON & REGIONAL DEVELOPMENTS LTD



Resignation form

Day Month Year 10 99 11

Resignation as director

Date of resignation

Х 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)

MEYRICK JOHN NEVILLE

Surname

OWENS

Day Month Year 05 03 50

Date of birth

If cessation is other than resignation, please state reason

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

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

Signed

NEWTON BROWN & CO

receiver manager/ receiver)

NE27 0EP

DX number

Date

0191 2702525

* Voluntary details.

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.



COMPANIES HOUSE

12/11/99

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

RUDYERD HOUSE, BENTON ROAD, NEWCASTLE UPON TYNE

DX exchange

Tel

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

DX33050 Cardiff

Ref:/1386

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

DX 235 Edinburgh

Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008