Please complete i or in bold black c		RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
(Company Number	3266758
Company Name in full		Development Securities (No.5) Limited
* F 2 8 8 B	D 9 0 *	
Resignation form	Date of resignation	Day Month Year 29 01 97
	Resignation as director	as secretary X 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	Forename(s)	
previously notified to Companies House.	Surname	Hackwood Secretaries Limited
	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
*Voluntary details,	Signed	A serving director secretary etc must sign the form below. FOR AND ON BEHALF OF HACKWOOD SECRETARIES LIMITED Date 29/1/91
†Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver / receiver
Please give the name telephone number ar a DX number and Exc	id, if available,	(VYH) HACKWOODSECRETARIESLIMITED
the person Companie contact if there is any	es House should	Barrington House, 59-67 Gresham Street, London EC2V 7JA Tel 0171 606 7080



Form revised March 1995

(VYH) HACI	HACKWOODSECRETARIESLIMITED		
Barrington House	, 59-67 Gresham Street,		
London EC2V 7JA	Tel 0171 606 7080		
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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff