

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

3321476

Company Name in full

KINGWAY CLOSE MANAGEMENT COMPANY
LIMITED



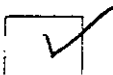
Resignation
Form

Date of resignation

Day Month Year

17 07 98

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)

MICHAEL PETER

Surname

JONES

Day Month Year

†Date of Birth

10 08 68

If cessation is other than
resignation, please state reason

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

Signed

Mike Jones

Date

17.07.98

Voluntary details.
Directors only.

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.

MIKE JONES - PRIMEBOX PROPERTIES LTD

1 PARK PLACE, NORTH ROAD, POOLE

DOCKET

Tel 01202 715571

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

