

CHALFEN**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****3349268****Company Name in full****CGT DEVELOPMENTS XXXVIII LIMITED**

* F 2 8 8 B F 8 0 *

Day Month Year

**Resignation
form**

Date of resignation

10

04

1997

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is a
director and secretary mark both boxes.

NAME

* Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHALFEN NOMINEES LIMITED

Surname

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason

*Voluntary details.

†Directors only.

A serving director, secretary etc must sign the form below**Signed****Date**

10th April 1997

**Please delete as appropriate

** (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 March 1995

CHALFEN SERVICES LIMITED**2 BLACKALL STREET, LONDON, EC2A 4BB.**Tel **0171 729 8222**DX number **46638**DX exchange **BARBICAN**

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**