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 Company Name in full		3360342				
		SGP DEVELOPMENTS LIMITED				
* F 2 8 8	B F 8 0 *	Day	Month	Year		
Resignation form	Date of resignation	25	04	1997		
F	Resignation as director		as secreta	ry X		propriate box. if resignation is a tary mark both boxes.
NAME	* Style / Title				*Honours etc	
Please insert details as previously	Forename(s)	CHALFEN SECRETARIES LIMITED				
notified to Companies House.	Surname					
		Day	Month	Year		
† Date of Birth						
	ion is other than ion, please state reason					
*Voluntary details. †Directors only.		A servir	19 director	·. secretar	ry etc must sign t	he form below
Signed		Date			25th April 1997	
**Please delete as app	propriate **	* (by a serv	ring director /se	cretary/ admi n	nistrator/administrative i	receiver/ receiver manager/receive
Please give the r telephone numb a DX number and person Compani		CHALFEN SERVICES LIMITED 2 BLACKALL STREET, LONDON, EC2A 4BB.				

DX number 46638

Form revised March 1995

COMPANIES HOUSE 28/04/97

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 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0171 729 8222

DX exchange BARBICAN