

Please complete in typescript, or in bold black capitals.

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company N	lumber
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3364739

Company Name in full

THE RAVEN PROPERTY GROUP PLC

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Resignation form	Date	e of resignation	Day	Month	Year	
	Resigna	ation as director		as secr	etary	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 previously notified to Companies House. Forename(s) Surname		M	CHA	EL SH	ELDON	
		Surname	Sı	LVERS	STONE	· .
,			Day	Month	Year	
		[†] Date of Birth	09	01	53	
	tion is othe	er than e state reason				

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

Signed

u cht

Date 8 6 MAY 1997

(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.

* Voluntary details. † Directors only.

A03 *AVYZROSL* 633
COMPANIES HOUSE 01/11/97

Form revised March 1995

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27 (MANXERY		CANE	Lowow	U WOAINF
		Tel	0171	404	5212
DX numbe	206	D)	X exchange	Lar	DON

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