Package:

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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 Number

3393617

Company Name in full

LUDGATE 142 LIMITED



Resig	n	ati	i0	n
form				

Date of resignation

Month Year

1997 15 10

as secretary

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

Resignation as director

NAME

*Style / Title

Х

Day

*Honours etc

Please insert details as previously

Forename(s)

GEOFFREY EDWARD JEREMY

notified to

Surname

CLARKE

Day

Companies House.

Year

†Date of Birth

10 09 49

Month

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

(by a serving director/secretary/administration/administrativersecrives/xecrives/xecrives/xecrives/sec

Date

17-10-97

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.

Hobson Audley Hopkins & Wood

7 Pilgrim Street

London

EC4V 6DR

Tel 0171-450 4500

DX number DX: 401

DX exchange LONDON

IES HOUSE 05/11

COMPANIES HOUSE 30/10/97

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