

## **RESIGNATION of Director or Secretary** (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.	Company Number	
	Company Name in full	

GROVEBASE	PROPERTIES	LIMITED		

and secretary mark both boxes.

\*Honours etc.

Please mark the appropriate box. If resignation is as a director

|--|--|

*F288BU	
Resignation	
Form	

\* Voluntary details.

† Directors only.

Date of resignation

Day	Month	Year	
29	10	97	

as secretary

3406623

Resignation as director NAME \*Style/Title Please insert details as previously notified to Companies House. TRUSEC LIMITED Forename(s) Surname

Day	Month	Year
	<u> </u>	

If cessation is other than resignation, please state reason

directer, secretary etc must sign the form below.

Signed

†Date of Birth

Date

eter/administrative receiver/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.

SLAUGHTER AND M	AY		
35 BASINGHALL S	TREET,	LONDON	
EC2V 5DB	Tel	0171 600 1200	(REF ANH/SGA)
DX number 11 DX exchange LOND/CITY EC2			



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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