

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
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3423143

Company Name in full

STONEHORSE PROPERTIES LIMITED

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Resignation			Day	Month	Year	
form	Dat	e of resignation	14	08	98	•
	Resigna	ation as director	X	а	s secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please insert details as previously notified to Companies Hous		Forename(s)	STEPHEN ANDREW MEYRICK			
	e.	Surname	HIRST			
,			Day	Month	Year	
		[†] Date of Birth	29	07	73	
_	ition is oth	er than				

Signed

* Voluntary details.

† Directors only.

sarving director, secretary etc must sign the form below.

For and on behalf of condon Secretaries Limited

Date

14-08-98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

	6 Bahmaes Street		
	Location SWIY 6HD		
	Tel	, <u>, , , , , , , , , , , , , , , , , , </u>	
DX number	DX exchange		-

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

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