

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 |
|---------|--------|
|---------|--------|

Company Name in full

| 3423143 | | <u>.</u> | | |
|---------------------------------------|------------|-------------|--------------|--|
| STONEHORSE | PROPERTIES | LIMITED | | |
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| | | | | |

| Resignation form | Date of resignation | Day Month Year 01 12 1998 |
|--------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| | Resignation as director | as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert | NAME *Style / Title | *Honours etc |
| details as previously | Forename(s) | |
| notified to Companies House | Sumame e. | LONDON SECRETARIES LIMITED |
| If cessat resignati | †Date of Birth ion is other than on, please state reason | Day Month Year |

Signed

For and on behalf of

* Voluntary details. † Directors only.

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

Date **London Secretaries Limited**

director, secretary etc must sign the form below.

6 Babmaes Street London SWIY 6HD JU/18592 Tel 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 for companies registered in England and Wales DX 33050 Cardiff Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh