

Please complete in typescript,
or in bold black capitals.

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

Company Number

3446402

Company Name in full

ROSE MEADOWS MANAGEMENT
COMPANY LIMITED



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day Month Year
25 MAY 2000

Resignation as director



as 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 House.

Forename(s)

JOHN BARRY

Surname

DEVLIN

†Date of Birth

Day Month Year
[] [] []

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

25.5.2000

(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.

Wilkenson & Butler
Peppercorn House 8 Hunkingdon St. St. Neots
Cambs Tel 01480 219229
DX number 100301 DX exchange St Neots



A16
COMPANIES HOUSE

0854
07/08/00

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