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## 288b

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))

Com	pany	Num	ber

3453599

Company Name in full

SOUTH GROVE HOUSE RESIDENTS

ASSOCIATION LIMITED

\* F 2 8 8 B F 1 0 \*

Resignation			Day	Month	Year		
form	Date of resignation		22	10	97		
	Resignation as director			as secretary X Please mark the appropriate box. If as a director and secretary mark both		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House	NAME	*Style / Title					*Honours etc
		Forename(s)	Not Applicable				
	se.	Surname	NOMINEE SECRETARIES LTD.				
		†Date of Birth	Day	Month	Yea	r	

resignation, please state reason

If cessation is other than

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

\* Voluntary details. † Directors only.

Signed

On behalf of NOMINEE SECRETARIES LTD.

Date

22.10.97

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

Tel 01483 715355

DX number 42200

STL Group Limited

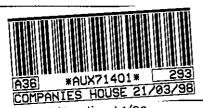
DX exchange WOKING (KNAPHILL)

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



Laser form International 1/96