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))

. Company Number		3454201	
Company Name in full		SUMMERHILL PROPERTIES LIMITED	
* F 2 8 8 B F 1 0 *			
Resignation form Please insert details as previously notified to Companies House	•	Day Month Year	
	Date of resignation	11 11 97	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title		*Honours etc
	Forename(s)	Not Applicable	
	se. Surname	NOMINEE DIRECTORS	LTD.
†Date of Birth If cessation is other than resignation, please state reason		Day Month Year	
A serving director, secretary etc must sign the form below.			
Voluntary details.Directors only.	Signed	On behalf of NOMINEE DIRECT	
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.		STL Group Limited	Fel 01483 715355 DX exchange WOKING (KNAPHILL)

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COMPANIES HOUSE 22/11/97

Laserform International 1/96

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

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