

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

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

|  |                                    |                           |                           |  | n para                                     | carar                                   | ٠                                  | ,0 , 0,,,, 2  |                             |
|--|------------------------------------|---------------------------|---------------------------|--|--|---|------------------------------------|---|-----------------------------|
|  | Compa                              | ny Number [               | 356189                    | )7                                     |  |   |                                    |   |                             |
| C  | HAMMERSON LONDON WALL (GP) LIMITED |                           |                           |  |  |   |                                    |   |                             |
| * F288   | BD40 *                             |                           |                           |  |  |   |                                    |   |                             |
| Resignation  | n                                  |                           |                           |  |  |   |                                    |   |                             |
| orm  |                                    | 1                         | Day                       | Month                                  | Year                                       | <b>ו</b>                                |                                    |   |                             |
|  | Date of resignation                |                           | 26                        | 04                                     | 99   |   |                                    |   |                             |
|  | Resigna                            |                           |                           | as secre                               | ary  | X                                       | Please mark th<br>is as a director | e appropriate box. If resignati<br>and secretary mark both boxe |                             |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou                          | NAME                               | *Style / Title            | MR                        |  |  |   |                                    | *Honours etc  | F.C.I.S                     |
|  |                                    | Forename(s)               | STUART JOHN               |  |  |   |                                    |   |                             |
|  | use.                               | Surname                   | HAYDON                    |  |  |   |                                    |   |                             |
|  |                                    |                           | Day                       | Month                                  | n Year                                     | ·                                       |                                    |   |                             |
|  |                                    | †Date of Birth            |                           |  |  |   |                                    |   |                             |
| If cessation is other than resignation, please state reason  |                                    |                           |                           |  |  |   |                                    |   |                             |
| * Voluntary details<br>† Directors only.   |                                    | Signed                    |                           | fme                                    | Casu                                       | `                                       |                                    | ust sign the fo   | 10.05.99                    |
|  |                                    |                           | (by a sen                 | ring <u>directo</u>                    | or / secretary /                           | administrato                            | or, / admi                         | nistrative receiver / m   | eceiver manager / receiver) |
| Division dia d   | - nama add                         | lroce                     | CLARE                     | CARSON, 1                              | 100 PARK LAN                               | E, LONDON,                              | , W1Y 4A                           | ıR  |                             |
| Please give the<br>telephone num   | iber and, if a                     | available,                |                           |  |  |   |                                    |   |                             |
| a DX number and Exchange of<br>the person Companies House should<br>contact if there is any query. |                                    |                           | Tel 0171 887 1823         |  |  |   |                                    |   |                             |
|  |                                    |                           | DX number DX exchange     |  |  |   |                                    |   |                             |
| A53<br>COMPAN  | *AE3HEGOO<br>IES HOUSE             | 2* <u>202</u><br>27/05/99 | Wher<br>Regis<br>Composer | you hastrar of 6<br>panies<br>ompanies | Companie<br><b>House, C</b><br>ss register | s at:<br>rown W<br>ed in En<br>7 Castle | ay, C<br>gland<br>Terra            | ardiff, CF4 3U<br>and Wales<br>ace, Edinburg                    | Or                          |