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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))

Company Number

3565652

Company Name in full

OXENHILL LIMITED

(now Preferred Residential  
Secretaries 1 plc)



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

## Resignation form

Date of resignation

Day Month Year

6 7 98

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation is  
as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

†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

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD

Date

6/7/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

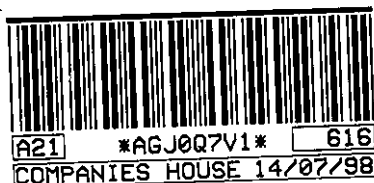
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

SBG



A21 \*AGJ0Q7V1\* 616  
COMPANIES HOUSE 14/07/98

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