

288b

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

3642168

HAYDLESHARE LIMITED



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

Day Month Year

Date of resignation

24

Month

Year

09

99

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

MR

*Honours etc

Forename(s)

JAMES HILL

Surname

PERRY

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Weyhererstr.

Date

24.9.95

(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.

MR. M. K. WILLIAMS
GRASSVENOR PARK MANAGEMENT LTD
83-84 GRASSVENOR STREET
LONDON
W1X 9FH. Tel 0171-529-2500
X number 2503 DX exchange



A05 0525
COMPANIES HOUSE 29/12/99

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