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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 3691756

Company Name in full COMMUNAL LAND MANAGEMENT COMPANY LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

09 02 99

Resignation as director

X

as secretary

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)

Surname

RB DIRECTORS ONE LIMITED

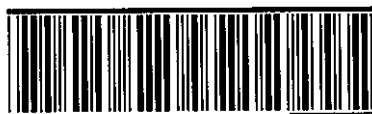
Day Month Year

Date of Birth

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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.



KLO *KEG3AE38* 104
COMPANIES HOUSE 23/02/99

COMPANIES HOUSE 18/02/99

Laserform International 1/96

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

Signed

[Signature]

Date

12.02.99

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

Richards Butler

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

TEW/EJC/98-2231

Tel 0171 247 6555

DX number DX: 1066

DX exchange City

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
or companies registered in England and Wales

or

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