

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

3695172

Company Name in full

13	APSLEY	ROAD MANAGEMENT	LIMITE
		1,000	

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Resignation form	Date of resignation		Day 29	Month O2	Year 2000	
	Resignation as director				as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title		MR		*Honours etc
Please insert details as		Forename(s)	Cu	IVE	ELLI	OT PETER
previously notified to Companies Hous	e.	Surname	G	OTL	E-	
Companies rieds	0.		Day	Month	Year	
		†Date of Birth	02	07	(964	
If cessation is other than resignation, please state reason						

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

Signed

Date

29.02,2000

(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.

COMPANIES HOUSE

18/03/00

Form revised March 1995

* Voluntary details. † Directors only.

> S.H.T. MACTURH FLAT MANAGEMENT EAUFORT 973 RISTOL 358 DITT 0117 4-588 ∕ĐX number DX exchange

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