



**BLUEPRINT**  
Company Secretary

19

200

# 288b

## RESIGNATION of director or secretary

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

Company Number 3707217

Company Name in full Broadgate (PHC 5) Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
16	07	99

Resignation as director



as secretary

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) Stephen Lionel

Surname Kalman

†Date of birth

Day	Month	Year
03	06	39

If cessation is other than  
resignation, please state reason

Retirement

\* Voluntary details.

† Directors only.

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

Signed

Date 22 JUL 1999

(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

Rebecca Scudamore  
The British Land Corporation Limited  
10 Cornwall Terrace  
Regent's Park  
London NW1 4QP

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When you have completed and signed the form please send it to  
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