

288b

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3720195

Overgate GP Limited

Resignation		Day Month Year
F	ate of resignation	
Resig	gnation as director	X 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	Forename(s)	Derryn Sue
Companies House.	Surname	Arthur
		Day Month Year
† Date of Birth		0 7 0 6 1 9 6 3
If cessation is other than		

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

resignation, please state reason

A03	*A2A4TQFO*	

12/05/00

COMPANIES HOUSE

20

Date

28/04/2000

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

Tricia Davidson, Lend Lease Europe Limited, 7th					
Floor,	23 Kingsway, London, WC2B 6UJ, United Kingdom				
Tel					
DX 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, CF14 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

	Company Number	3720195
† Directors only.	† Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

