

Package: 'Laserform'
by Laserform International Ltd.

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 3744378

Company Name in full Martineau Galleries No. 1 Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
21 07 1999

Resignation as director

as secretary

X

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

Mr

*Honours etc

Forename(s)

Peter Maxwell

Surname

Dudgeon

†Date of Birth Day Month Year
30 06 1955

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date 21/7 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.

Nabarro Nathanson #954018
50 Stratton Street
London
W1X 6NX
BE/LVH/R1/8913 Tel 0171 493 9933
DX number 77 DX exchange London Chancery



Laserform International 1/96

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**