

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 3782140

Company Name in full

LAND RECLAMATION AND DEVELOPMENT LIMITED

Resignation form	Date of resignation			Month O 6	Year].	
	Resignatio	n 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 Hous	NAME *Style / Title		*Honours etc				
	F	Forename(s)				· ·	
	Surname		SAME-DAY COMPANY SERVICES LIMITED				
	e.	·	Day	Month	Year		
	[†] Date of Birth						
If cessation is other than resignation, please state reason							

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

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.



	WILDMAN & BATTELL LIMITED
1	WILDING & DAG TELL LINGTON
1	RDINGE HOUSE

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

Date

3rd June 1999

181, QUEEN VICTORIA STREET LONDON EC4♥ 4DZ TEL: 0171 248 2387 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh