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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

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

3800768

Company Name in full

288BC40

Urban	Renaissance	Villages	Limited

Resignation form	Date of resignation		Day Month Year 30 06 99 Please mark the appropriate box. If resignation
Resignation as		ation as director	X as secretary 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
		Forename(s)	
		Surname	INSTANT COMPANIES LIMITED
	ouse.		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.

Signed

Date 30th June 1999

* Voluntary details. † Directors only.

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



(Authorised signatory of INSTANT COMPANIES LIMITED)

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: AY1084

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

AY1084

(3800768)