

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

3800839

Company Name in full

Pembroke Court Developments Limited



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

31 03 2000

Resignation as director

as secretary

X

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)

Surname

Quadrangle Secretaries Limited

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

For and on behalf of
Quadrangle Secretaries
Limited

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

Signed

Date

31st March 2000

* 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

(by a serving XXXXX secretary / XXXXXXX / XXXXXXXXXXXXXXXXXX XXXXX)

Wiggin and Co, 4th Floor The Quadrangle, Imperial Square, Cheltenham, Glos

GL50 1YX

Tel 01242 224114 Ref:4176 0008

DX number 7427

DX exchange Cheltenham

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



A09
COMPANIES HOUSE

0358
07/04/00