Please complete in typescript, or in bold black capitals.  Company Number		288b  RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  3800839
* F 2 8 8 B C 4 0 *		Pembroke Court Developments Limited
Please insert details as previously notified to Companies Hous	Date of resignation  Resignation as director  AME *Style / Title  Forename(s)  Surname  se.  †Date of Birth  ation is other than tion, please state reason	Day Month Year  31 03 2000  X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  *Honours etc  Stoorne Incorporations Limited  Day Month Year
•	er and, if available, d Exchange of the es House should	A serving director, secretary etc must sign the form below.    Date   31st March 2000