Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript.

288b

## Resignation of director or secretary

or in bold black capitals.		,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number			3840094			
Company Name in full			OWENGATE KEELE (HOLDINGS) LIMITED			
* F 2 8 8	3 B F	0 *				
Resignation form	1		Day Month Year			
	Date of resignation		1 22 11 90			
Please insert details as previously	Resignation as director		X as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	*Honours etc			
		Forename(s)	DLA SECRETARIAL SERVICES LIMITED			
notified to Companies Hou	se.	Surname				
			Day Month Year			
		†Date of Birth	( )			
If cessation is other than resignation, please state reason						

*	Voluntary	details
	Directore	only

Signed

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.



COMPANIES HOUSE 23/11/99 Laser form international 1/96

A serving director, secretary etc must	sign me	iomi below.
	Date	22/11/99
(huga a suita alisa ha su /a a sa ha su /a a sinia ha sa ha su /a sinia		

Dibb Lupton Alsop 125 London Wall

London

EC2Y 5AE

dillond\keele\288b

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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

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

for companies registered in Scotland

DX 235 Edinburgh