

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055	Company Number	3872192	
	Company Name in full	111 Old Broad Street Limited	

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		1 0	0 4	2 0 0 0		
			✓		as secretai		the appropriate box. If resignation or and secretary mark both boxes.
	NAME	*Style / Title				*Honours etc	
Please insert	ert Forename(s)			Mark Robin			
details as previously notified to		Presto	on				
Companies House.			Day	Month	Year		
		†Date of birth	2 0	0 1	1 9 6 8	1	
	If cessation is other than resignation, please state reason						

•	Vol	luntary	detai	S.

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

Signed Signed

Date

1 4 APR 2000

(** by a serving director / secretary / administrative receiver / secretary / administrative receiver / secretary

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



Miss C M Tolhurst The Grosvenor Office 53 Davies Street London W1Y 1FH

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 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

Form revised July 1998

[†] Directors only.

^{**} Delete as appropriate.