



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3971090

Company Name in full

ROSS MARK PROPERTIES

LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

01 05 2000

Resignation as director

as secretary



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)

A.A. COMPANY SERVICES LIMITED

Surname

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

* 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.

P.P. GROSVENOR FINANCIAL NOMINEES LTD
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

A.A. COMPANY SERVICES LIMITED

1st FLOOR OFFICES, 8-10 STAMFORD HILL

LONDON N16 6XZ Tel 0181-806 0077

DX number

DX exchange

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

A23
COMPANIES HOUSE0409
21/07/00