

Please complete in typescript,
or in bold black capitals.

288b

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

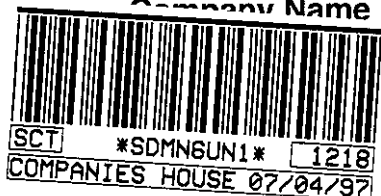
JP

Company Number

SC026722

Company Name in full

TAYLOR CLARK PROPERTIES LIMITED



Resignation form

Date of resignation

Day Month Year

11 03 97

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

FRICS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW WILSON

Surname

WOODS

†Date of Birth

Day Month Year

20 09 38

If cessation is other than
resignation, please state reason

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

Signed

Signature

Date

4/4/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.

M. R. COWEN, TAYLOR CLARK plc

32 HAYMARKET, LONDON SW1Y 4TP

Tel 0171- 930 8494

DX number

DX exchange

Companies House receipt date barcode

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