

RESIGNATION of director or secretary

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

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

| Please complete in typescript, or in bold black capitals | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | |
|--|--|---|--|
| Company Numb | • | | |
| Company Name in 1 | full Uberior Nominees (Lionbrook Prope | rty Fund No. 1) Limited | |
| SCT *SYOS3ZDL* 246 COMPANIES HOUSE 24/09/97 Resignation | | | |
| form | Day Month Year | | |
| Date of resignat | tion 12 09 97 | | |
| Resignation as direc | ctor X as secretary | Please mark the appropriate box. If resignatio is as a director and secretary mark both boxes | |
| NAME *Style / T | Title MR | *Honours etc | |
| details as Forename previously | SIMON ASHLEY | | |
| notified to Companies House. Surna | ame BLACKBORROW | | |
| †Date of B If cessation is other than resignation, please state rea | | | |
| | A serving director, secretary etc mo | st sign the form below. | |
| * Voluntary details. † Directors only. | ned | Date 9 SEP 1997 | |
| | (by a serving director / secretary / administrator | administrative receiver / receiver manager / receiver) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | MISS L J W BLACK, BANK OF SCOTLAND, THE | MOUND, EDINBURGH, EH1 1YZ | |
| contact if there is any query. | Tel | 0131 243 5522 | |

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995