

Form revised March 1995

## 288b

DX 235 Edinburgh

## **RESIGNATION** of director or secretary

riease complete in typescript, or in bold black capitals		(NOT for appointment (us	se Form 288	8a) or change
1/	7	of particulars (u		
	Company Number	84451		
/ /	Company Name in full	Uberior Nominees (Lionbrook Property Fund No. 1) Limited		
Resignation	DAEZDE* 109 HOUSE 24/09/97			
form		Day Month Year		
	Date of resignation			
	Resignation as director	as secretary X	Please mark the is as a director	ne appropriate box. If resign r and secretary mark both bo
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MRS	*Honours etc	
	Forename(s)	ARLENE		
	use. Surname	FORBES		
		Day Month Year		
	†Date of Birth			
	ssation is other than nation, please state reason			
* Voluntary details † Directors only.	· Signed	A serving director, secretary exc mu	st sign the form	below. 18 SEP 1997
Directors oray.	•			
		(by a serving director //secretary / administrator /	administrative receive	r / receiver manager / receiver)
elephone numb	name, address, per and, if available, and Exchange of	MISS L J W BLACK, BANK OF SCOTLAND, THE N	MOUND, EDINBURGH, EF	11 1YZ
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 0131 243 5522		
		DX number DX exchange		
		When you have completed and sign Registrar of Companies at: Companies House, Crown Way, Carfor companies registered in England	rdiff, CF4 3UZ	DX 33050 Cardiff

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

for companies registered in Scotland