

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

I III DOIG DIACK	<i>Capitais</i> i		of	partic	culars (use Form 28	88c))
1	Company Number						
H							
ç	ompany Name in full	Uberior Nominees (Lionbrook Property Fund No. 1) Limited					
SCT *	SYORØZDH* <u>207</u> S HOUSE 24/09/97						
เ ธอเ <u>ษ็กโสโ</u> เบิกิ	3 110002 21.22						
orm		Day	Month	Year	1		
	Date of resignation	12	09	97			
	Resignation as director	Х	a	s secret	ary	Please mark t is as a directo	he appropriate box. If resignal or and secretary mark both box
Please insert letails as previously notified to Companies Hou	NAME *Style / Title	MR				*Honours etc	
	Forename(s)	DAVID BRIAN					
	se. Surname	PULFER					
		Day	Month	Year			
	27	07	47				
	sation is other than nation, please state reason						
Voluntary details Directors only.	· Signed		ng direct	or, se <i>of</i> e	tary etc r	nust sign the forn	n below.
		(by a serv	ing director	/ / secretary	/ administrat	or / administrative recei	ver / receiver manager / receiver)
		MISS L	J W BLACK	, BANK OF S	COTLAND, TH	HE MOUND, EDINBURGH,	EH1 1YZ
elephone numb DX number ar	name, address, per and, if available, nd Exchange of						
ne person Com ontact if there	Tel 0131 243 5522						
	DX number DX exchange						
		Regist Compa for con Compa	rar of Co anies Hou mpanies l anies Hou	mpanies use, Crov registere use, 37 (at: vn Way,∃ d in Engla	Cardiff, CF4 3UZ and and Wales race, Edinburgh, I	DX 33050 Cardiff or EH1 2EB DX 235 Edinburgh