

**OYEZ**

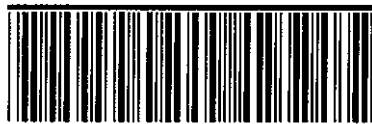
Please complete in
typescript, or in
bold black capitals.

Company Number

SC 122077

Company Name in full

FIRST TOWER LP (I) LIMITED



SCT *SOKTYQAR* 785
COMPANIES HOUSE 01/11/96

Resignation
Form

Date of resignation

Day Month Year

10 10 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

GERALD

Surname

ROTHMAN

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

25 11 37

If cessation is other than
resignation, please state reason

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

Signed

R.S. Heals

Date

30.10.96

(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
contact if there is any query.

SLAUGHTER AND MAY

35 BASINGHALL STREET LONDON EC2V 5DB

Tel 0171- 600 - 1200

DX-number

DX-exchange ref: JEFR/PRXH/PMYB

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

7.96 F32149

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