

**OYEZ**

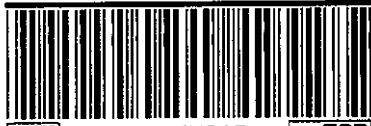
Please complete in
typescript, or in
bold black capitals.

Company Number

SC122077

Company Name in full

FIRST TOWER LP(1) LIMITED



SCT *SOKTQAP* 783
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)

A. PETER

Surname

ANDERSON II

* Voluntary details.
† Directors only.

†Date of Birth

Day Month Year

04 09 53

If cessation is other than
resignation, please state reason

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

Signed

R. Stead

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 50B

Tel 0171-600-1200

DX number

DX exchange 10 JEFFRIPKX 1PM4B

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

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