



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

01772442

Company Name in full

23 Treport Street Management
Company Limited



F288B019

Resignation form

Date of resignation

Day Month Year

01 05 98

Resignation as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHARLOTTE ALEXIS

Surname

CAPPIN

†Date of Birth

Day Month Year

26 08 66

If cessation is other than
resignation, please state reason

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

Signed

Mike Curling

Date

10/03/99

* Voluntary details.

† Directors only.

(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.

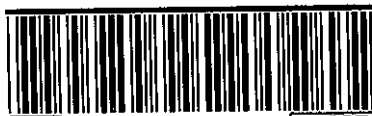
T. G. Curling

23 b Treport Street, London, SW18 2BW

Tel 0171 342 2513

DX number

DX exchange



A01 *A7YX0EUK* 407
COMPANIES HOUSE 22/03/99

Form revised March 1999

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh