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Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Resignation of director or secretary

Company Number			3616161			
Company Name in full			T J D PROPERTIES LIMITED			
* F 2 8 8 I	3 O 1 :					
Resignation form	Date of resignation		Day Month	Year 98		•
Please insert details as previously notified to Companies House	Resignation as director		X as se	cretary	Please mark the ap	opropriate box. If resignation I secretary mark both boxes.
	NAME	*Style / Title		700-04	*Honours etc	
		Forename(s)				
	Surname		WILDMAN & BATTELL LIMITED			
	•		Day Month	Year		
	†Date of Birth					
If cessation is other than resignation, please state reason			WY 30 B 30			
			·			
			A serving direc	ter <sub>la</sub> secretar	y etc must sign t	he form below.
* Voluntary details.		Signed	1 1 ~	1	Date	14th August 1998
† Directors only.			(by a serving director	/ secretary / admir	nistrator / 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.		WILDMAN & BATTELL LTD  BRIDGE HOUSE  181 QUEEN VICTORIA STREET  LONDON EC4V 4DD  DX number  TEL: \$171-248-2387				
KLO *	K3VGZ8QV	/* <u>1021</u> 14/08/98	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