GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.
CHFPO34

288b

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

Company Number Company Name in full		ompany Number	3867500
		any Name in full	THORNSETT PROPERTIES LIMITED
			Day Month Year
Resignation form	1	Date of resignation	
	Re	signation as director	Please mark the appropriate box. If resignation is
	NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies Hou		Forename(s)	LESLEY JOYCE
	se.	Surname	GRAEME
			Day Month Year
		[†] Date of Birth	3 0 1 2 1 9 5 3
If cessation is other than resignation, please state reason			
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	L - J. Graene Date 28/10/99
** Delete as approp	riate.		(** serving director /ecoretary /administrator /administrative reserver /reserver manager /reserver)
Please give the name, address, telephone number and, if available,			GRAEME & COMPANY Ref: /
a DX number a the person Cor			61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT
contact if there	is any o	luery.	ME8 0QP Tel (01634)232558
			DX number DX exchange
C #ARSJTL07* 50			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
FoiCOMPA	NIES HOUSE 30/10/99		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh