

Please complete in typescript, or bold block capitals

RESIGNATION of director or secretary

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

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3913828

Company name in full ANANHILL PROPERTIES LIMITED



Resignation form

	Day	Month	Year
Date of resignation	9/02/00		

Resignation as director

as secretary

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

NAME

*Style/Title

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname

WATERLOW NOMINEES LIMITED

	Day	Month	Year
§ Date of Birth			

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below

Signed

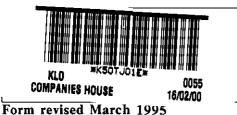
Signed for and on behalf of Waterlow Nominees Ltd Date

9th February, 2000

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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

WSS001/159938/PJ /

^{*} Voluntary details

[§] Directors only