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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))

Com	pany	Nu	mber
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32352	

Company Name in full

TRIPLEX	LLOYD	PROPERTY	DEVELOPMENTS	LIMITED	

*	2	0	0	D	4	Λ	*

Resig	nation
form	

Date of resignation

Day Month Year 30 06 1998

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

Year

Please insert details as previously

notified to

Forename(s)

Signed

PHILLIPA LUCY

Companies House.

Surname BISHOP

Day Month 01 01

†Date of Birth

If cessation is other than resignation, please state reason 1969

* Voluntary details.

† Directors only.

serving director secretary étc must sian the form below.

Date

administrator/administrativereceiver/receivermanager/receiver)

(by a cerving director/secretar

Gateley Wareing

Equity House, 7 Rowchester Court, Whittall Street,

Birmingham, B4 6DD

40023-2\288B-009.LFD Tel 0121-236-8585

DX number 24904

DX exchange Birmingham 4

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.

OMPANIES HOUSE 02/07/98

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh