'Laserform' Package:

by Laserform International Ltd.

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))

Comp	any	Num	ber
------	-----	-----	-----

32352	

Company Name in full

TRIPLEX	LLOYD	PROPERTY	DEVELOPMENTS	LIMITED	
---------	-------	----------	--------------	---------	--



Resi	gnation
form	

Date of resignation

Day Month Year 30 06 1998

Resignation as director

Х as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously

notified to Companies House. Forename(s)

Surname

SIMON

FORD

Day Month Year

†Date of Birth

Signed

08 10 1955

If cessation is other than resignation, please state reason

serving director, secretary etc must sign the form below.

Date

* Voluntary details. † Directors only.

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.

servingdirector/secretary/adm nistrator/administrativereceiver/receivermanager/receiver)

Gateley Wareing

Equity House, 7 Rowchester Court, Whittall Street, Birmingham, B4 6DD

40023-2\288B-007.LFD Tel 0121-236-8585

DX number 24904

DX exchange Birmingham 4

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



Laserform International 1/96