Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number

32352

Company Name in full

TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED



Resignation form

Date of resignation

Day Month Year 30 06 1998

as secretary

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

288b

Resignation as director

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

Signed

DAVID JOHN SPICER

Companies House.

Surname

ASTON

Х

Day Month Year

1936

11

†Date of Birth

If cessation is other than resignation, please state reason

serving director, secretary etc must sign the form below.

(by a serving director/secretary) administrator/administrative receiver/receivermanager/receiver)

Equity House, 7 Rowchester Court, Whittall Street,

40023-2\288B-010.LFD Tel 0121-236-8585

Date

DX exchange Birmingham 4

20.6.98

DX 33050 Cardiff

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.

> When you have completed and signed the form please send it to the 'egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF4 3UZ r companies registered in England and Wales

Gateley Wareing

DX number 24904

Birmingham, B4 6DD

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



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