

Form revised March 1999

Please complete in typescript, or in bold black capitals

## 288b

DX 33050 Cardiff

## Resignation of director or secretary

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			58214	17	***************************************						
Company Name in full			Trafalgar House Property Limited								
* F288	BD40 *										
Resignation form			Day	Month	Yea						
Date of resignation			31	12	97						
	Resignation as director		X as secretary Please mark the appropriate to is as a director and secretary						priate box cretary m	:. If resignation ark both boxes.	
Please insert details as previously notified to	NAME	*Style / Title						*Honours etc BSC(HONS)			
		Forename(s)	TIMOTHY CLAUDE								
Companies Hou	use.	Surname	GARNHAM								
	ssation is on ation, ple	†Date of Birth other than ease state reason	Day 09	Month 10	Year						
* Voluntary details † Directors only.	5.	Signed		A	Q	ly		Date	7/	1/98	
Please give the telephone num a DX number a the person Corcontact if there	iber and, if and Exchai mpanies H	f available, nge of ouse should	G P KELLY, TRAFALGAR HOUSE PROPERTY LTD, RENOWN HOUSE, 33/34 BURY STREET, LONDON, EC3A  5AR  Tel 0171 648 5600								
.—	e is any qu	iery.	DX number DX exchange							n <del>er</del>	
A17 *ATDSS2QS* 246 COMPANIES HOUSE 10/01/98				When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh							