



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

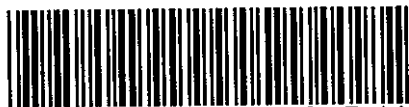
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

627790

Company Name in full

LADDS COURT FARM LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year

28 02 99

Resignation as director



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)

STANLEY HUBERT

Surname

CHESSON

†Date of Birth

Day Month Year

06 02 29

If cessation is other than
resignation, please state reason

DIED 28 FEBRUARY 1999

A serving director, secretary etc must sign the form below.

Signed

Date

17 March 1999

* Voluntary details.

† Directors only.

(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.

McCABE FORD WILLIAMS	
CHARTERED ACCOUNTANTS	
17 HART STREET	
MAIDSTONE	
KENT ME16 8RP	
TEL: 01622 683627	
DX number	DX exchange

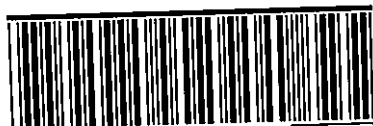
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 24/03/99