

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

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Company Number 688310

Company Name in full Five Oaks Properties Limited

Resignation form			Day	Month	Ye	ar		
	Date	e of resignation	0 3	1 1	1 9	9 9		
	Resigna	tion as director			as se	ecretary	✓	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)	Howard					
		Surname	Golds	sobel				
			Day	Month	Υ ∈	ear		
		†Date of birth						
	sation is other	er than e state reason				-		

Form revised July 1998

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

Signed |

Date

28/1/00

(** 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 Lewis Golden & Co., 40, Queen Anne Street, London, W1M 0EL Tel: 020-7580 7313



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.