

RESIGNATION of Director or Secretary

288b

<i>(</i> /\	lOT for appointment	ˈ(use Form 288a) or
	change of particulars	s (use Form 288c))

Please complete in typescript, or in		
bold black capitals.	Company Number	688310
Company Name in full		Five Oaks Properties Limited
F288BC10		Day Month Year
Resignation Form	Date of resignation	13 03 98
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style/Title	Mr *Honours etc.
notified to Companies House.	Forename(s)	Timothy Peter
	Surname	WALTER
* Voluntary details. † Directors only. If cessation is other than resignation, please state reason		Day Month Year 12 09 48
Signed		A serving director, secretary etc must sign the form below.
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
		Howard Goldsobel
Please give the name, address, telephone number, and if available, a DX number and Exchange of	Milner House, 14 Manchester Square, London W1A 1BA	
the person Companies House should contact if there is any query.		Tel 0171-487-1620
		DX number DX exchange
A11 *AL3GY840* 44 COMPANIES HOUSE 23/07/98		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 DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh