

Please complete in typescript, or in bold black capitals.

2881

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

OULINGUIT HARING	Com	pany	Numbe	ľ
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1056715

Company Name in full

MARINA DEVELOPMENTS LIMITED

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Resig	nation
form	

Date of resignation

Day Month Year 26 01 2000

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)

Surname

JOHN RICHARD

HAMBLETT

DX number

Day Month Year 04 03 2000

†Date of Birth

If cessation is other than resignation, please state reason

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

SCOOL LANE, HAMBLE POINT, SOUTHAMPTON, SO31 4NB

Signed

Date

(by a serving director | secretary / administrator / administrative receiver / receiver manager / receiver)

Tel 023 8045 7155

DX exchange When you have completed and signed the form please send it to the

2.6 00

† Directors only.

* Voluntary details.

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.

23/03/00

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

MR. M. J. TUFNELL, OUTLOOK HOUSE,

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form revised March 1995

COMPANIES HOUSE