

Please complete in typescript, or in bold black capitals.

288

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

Company	Number
---------	--------

1594936

Company Name in full

Dayspring Management Company Limited



Resignation form

Date of resignation

Day Month Year 5 8 98

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Miss

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Nora

Lynch

Surname

†Date of Birth

If cessation is other than resignation, please state reason

Day Month Year 20 12 20

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

Signed

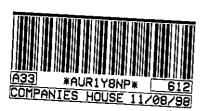
Date

10TH AUGUST 1998

* Voluntary details.

† Directors only.

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.



Form revised March 1995

P A C Hunt Esq., Clarke Gammon,

45 High Street, Guildford, Surrey, GU1 3EF.

01483 572266 Tel

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

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

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

for companies registered in Scotland

DX 235 Edinburgh