

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number		21039	00							
Company Name in full			Lynton Nominees Limited							
* F288BD40 *									<u>, , , , , , , , , , , , , , , , , , , </u>	
Resignation form	n	Day	Month	Year						
	Date of resignation	08	03	99						
	Resignation as director	Х] 6	as secret	ary		Please mark th is as a director	e appropriate box. If and secretary mark t	resignation	
Please insert details as previously	NAME *Style / Title	MR					*Honours etc	FRICS		
	Forename(s)	GEORGE GORDON								
notified to Companies Ho	use. Surname	EDINGTON								
		Day	Month	Year						
†Date of Birth			09	45						
	ssation is other than Ination, please state reason									
		A serv	ring direc	ctor, sec	retai	y etc m	ust sign the fo	rm below.		
* Voluntary details. † Directors only.	Signe	<u>, j</u>	رس	u l	نع	اتس	Date	18-3-	99.	
		(by a serv	ring <u>director</u> /	secretary / a	dminis	trator / adm	inistrative receiver / rec	eiver manager / receive		
Please give the name, address, telephone number and, if available,		MRS M LEWIS, 130 WILTON ROAD, LONDON, SWIV 1LQ								
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 0171 932 6851							

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 20/03/99