



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2355246

Company Name in full

81 Cadogan Place Management Company Limited



F288B019

Resignation form

Date of resignation

Day Month Year

25 03 99

Resignation as director



as secretary



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

NAME

*Style / Title

FR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN

Surname

BERMAN

†Date of Birth

Day Month Year

15 09 40

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

10.05.99

* Voluntary details.
† Directors only.

(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.

J. D. REEKEN

81 ELIZABETH ST, LONDON,

SW1W 9PS Tel 0171 730 7253

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A20 *AZTTMG85* 114
COMPANIES HOUSE 11/05/99