

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))

Company	Number
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2355246

Company Name in full

81	CADOGAN	PLACE	MANAGEMENT	COMPANY	LIMITED
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×	F 2	88	B 0 1	9 ×

Resignation form		of resignation	Day 08	Month 01	Year 99	
	Resigna	Resignation as director			as secretary	X 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	t	Forename(s)	Christopher Henry			
previously notified to Companies H	House.	Surname				
			Day	Month	Year	
		†Date of Birth				
If cessation is other than resignation, please state re-				-		

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

Signed

Date 8th January 1999

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

* 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

John D Reeken		 _
81 Elizabeth Stre	eet, Eaton Square	
LONDON SW1W 9PG	Tel	
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