



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or ~~secretary~~

Company Number

23802828

Company Name in full

HATTON ROAD (BEDFORD)
MANAGEMENT COMPANY LIMITEDResignation
formDate of resignation
Day Month Year
25 07 96

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)

ANTHONY

Surname

ROSCHER

†Date of Birth

Day Month Year
01 11 49

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

25.7.96

(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.

CPM Limited
1-3 EURON PLACE, HERTFORD
HERTS SG14 1PA Tel 01992 586388
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