



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

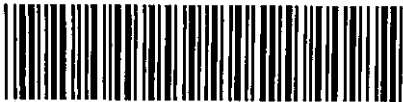
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02614244

Company Name in full

SADDLERS WALK MANAGEMENT (NO 1)
LTD



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
12	05	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)

NICOLA A

Surname

MOUNTFORD

†Date of Birth

Day	Month	Year
20	04	67

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

19/5/98.

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

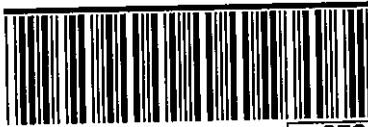
* Voluntary details.
† Directors only.

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.

MR K. HOWARD	
43 WESTLANDS ROAD, COPTHORNE.	
SHREWSBURY. Iet Acting SECRETARY.	
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



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COMPANIES HOUSE 30/05/98