

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

02627104

Company Name in full

9 MELROSE PLACE MANAGEMENT
COMPANY LIMITED

* F 2 8 8 B 0 8 0 *

Resignation form

Date of resignation

Day Month Year

24 11 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

DOCTOR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JAMIE CHRISTIAN

Surname

SMITH

†Date of Birth

Day Month Year

4 3 70

If cessation is other than
resignation, please state reason

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

Signed

Date

24th NOVEMBER 99

(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.

R.J. SKINNER, C^o SECRETARY,
9 MELROSE PLACE, CLIFTON, BRISTOL
BS8 2NQ Tel 0117-9737984
DX number DX exchange



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COMPANIES HOUSE 25/11/99

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