



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

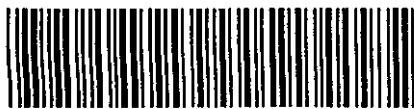
Resignation of director or secretary

Company Number

02753458

Company Name in full

HENLEY PARK LIMITED



F288B019

Resignation

form

Date of resignation

Day Month Year

11 04 97

Resignation as director

as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SARAH CHRISTINA

Surname

DONNACHIE

†Date of Birth

Day Month Year

24 03 71

If cessation is other than
resignation, please state reason

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

Signed

Date

11/4/97

* 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.

MAXWELL + CO, MILLBRIDGE HOUSE,

MILLBRIDGE, FRENTHAM, FARNHAM, SURREY,

GU10 3AB

Tel 01252 794545

DX number

DX exchange

A24 *AUT72YFJ* 587
COMPANIES HOUSE 21/08/97

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