

288b

Resignation of director or secretary

London and Regional Properties Limited

2909660

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

*F288	3BE 6						
Resignation		Day	Month	Year			
form Please insert de as previously notified to	Date of resignation		27	02	1998		
	Resignation as director		x as secretary x		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
	NAME	NAME *Style/Title				*Honours etc	
	etails	Forename(s)	Michael Richard				
		Surname	Lethaby				
Companies Ho	use.		Day	Month	Year		
		+ Date of Birth	14	11	1963		
	tion is oth	er than e state reason				· · · · · · · · · · · · · · · · · · ·	

* Voluntary details.

† Directors only.

Signed

Melles

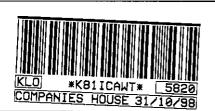
Date

27/02/98

(by a serving directer/secretary/administrative-receiver/receiver manager/receiver)

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

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.



City Registrars Limited, 4th Floor, St Alphage House,								
2 Fore Street,	LONDON, EC2Y 5DH							
	Tel 0171 216 4600 Fax 0171 638 2159							
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 for companies registered in England and Wales

DX 33050 Cardiff

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh