

Resignation of director or secretary

London and Regional Properties Limited

Please complete in typescript, or in bold black capitals.

E INCHES ILLE MANY PRINCIPALISATE ANNO 1128 AND MARY 1881

Company Number

Company Name in full

*F288	BE 6	 0 *						
Resignation			Day	Month	Year			
form	Date of resignation		30	09	1997			
	Resignation as director		x as secretary		tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes		
Please insert de as previously notified to Companies Hous	NAME	*Style/Title	Mr Thomas Joseph			*Honours etc		
	tails	Forename(s)						
		Surname	Fannin	Fanning				
	se.		Day	Month	Year			
		† Date of Birth	06	10	1950			
If cessation is other than								

2909660

* Voluntary details.

Signed

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

† Directors only.

2 Fore Street, LONDON, EC2Y 5DH

(by a serving director/secretary/administrative-receiver/receiver)

City Registrars Limited, 4th Floor, St Alphage House,

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.

resignation, please state reason



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