

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

	Company Number	3027012			
	Company Name in full	STADIUM PROPERTY ASSET MANAGEMENT (NO.3) LIMITED			
* F 2 8 8	B C 2 0 *				
Resignation form	Date of resignation	Day Month Year 18 03 1995			
	Resignation as director	as secretary X 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	Forename(s)	SOVSHELFCO (SECRETARIAL) LIMITED			
notified to Companies Hou	Surname				
		Day Month Year			
	†Date of Birth				
	ation is other than tion, please state reason				
·					

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

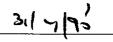
*	Voluntary	details
4	Directore	only

† Directors only.

Signed



Date



(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.



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							2832		
DX	nun	nber	120	⊃ 0 ℓ	DX	exchange	LEEDS		

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