

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	<b></b>	
	Company Number	306503/
C * F 2 8 8	ompany Name in full B 0 1 9 ×	friary (Bamburgh) Management Company Limited
Resignation form  Please insert details as previously notified to Companies House	Date of resignation	Day Month Year  01 02 97
	Resignation as director	Rease mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname se.	TENOMINEES ONE LIMITED
		Day Month Year
†Date of Birth  If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date // 2 /97  (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give th teler' a D the p	e name, address, f d	INCORPORATION SERVICES LIMITED  I SAVILLE CHAMBERS, NORTH STREET, NEWCASTLE LIRON TYNE  NEI 80F Tel 0191 - 261 5545
ED1 *	EFQLV00Z* 942 S HOUSE;515/47	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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland