



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3251696

Company Name in full

 BATH ROAD RESIDENTS
LIMITED


F288B019

Resignation form

Date of resignation

Day Month Year

19 09 96

Resignation as director

X

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)

Surname

HALLMARK REGISTRARS LIMITED

†Date of Birth

Day Month Year

N / A

If cessation is other than
resignation, please state reason

N / A

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

Signed

Date

19.9.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

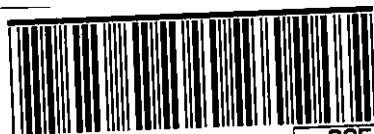
LONDON N1 6AA Tel 0171 253 0800

DX number 36609 DX exchange FINSBURY

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


 KLO *K30F5PVR* 695
COMPANIES HOUSE 17/10/96