

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| OYEZ | | change of particulars (use Form 2000) |
|---------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Please complete in ypescript, or in old black capitals. | Company Number | 3254553 |
| | Company Name in full | CONLEY PLACE MANAGEMENT LIMING |
| | | |
| *F288 | 3C10* | Day Month Year |
| Resignation Form | Date of resignation | 31 03 98 |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House. | NAME *Style/Title | *Honours etc. |
| | Forename(s) | ANTHONY CHARLES WILLIAM BENES |
| | Surname | BEARD |
| Voluntary details. Directors only. | †Date of Birth | Day Month Year 25 08 52 |
| | cessation is other than signation, please state reason | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | Date 31-03-1988 |
| | | (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| Please give the n | ame, address, er, and if available, | TOZERS SOLUTORS |
| a DX number and | | BROAXWALK HOUSE SONTHERNIHAM WEST GAETER |
| contact if there is | | DX number 8322 DX exchange Extra |
| | | 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

A27 *AEJA95RM* 164 COMPANIES HOUSE 29/04/98

DX 235 Edinburgh

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB