



288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

03340509

Company Name in full

3 Birkbeck Road Management Limited



* F 2 8 8 B E 4 0 *

**Resignation
form**

Date of resignation

Day Month Year
09 04 1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Charles

Surname

McGurin

†Date of Birth

Day Month Year
05 09 1965

If cessation is other than
resignation, please state reason

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

Signed

HAS

Date

21.4.99

* Voluntary details.

† Directors only.

(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.

Ms Hazel Bird

c/o Memery Crystal, 31 Southampton Row, London WC1B 5HT

Tel 0171 242 5905

DX number¹⁵⁶

DX exchange CHANCERY LANE

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



A20 *AQ0D6FQ0* 593
COMPANIES HOUSE 23/04/99

Form revised March 1995