Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company	Number
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3348456

Company Name in full

The Arnhem Wharf Residential Management Company Limited



Resignation form			Day	Month	Year	
	Date of resignation		05	Feb	1998	
	Resignation as director			as secret	tary x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	S pooks	-Keith	/ Mr	*Honours etc
		Forename(s)	Keith			
	se.	Surname	Snooks			
			Day	Month	Year	
		†Date of Birth				
	ation is ot	ther than se state reason		<u> </u>		

Voluntary details.
Directors only.

Signed

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

Moone

Date

5.2.98

(by a serving director/secretary/administrator/administrative receiver/receivermanager/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.

Nicholson Graham & Jones 110 Cannon Street London EC4N 6AR

Tel 0171 648 9000

DX number 58

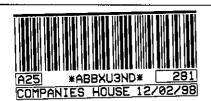
DX exchange London

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



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