



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 3360110

Company Name in full HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 30  | 09    | 99   |

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

MR

\*Honours etc

FCA

Forename(s)

GEOFFREY

Surname

MAITLAND SMITH

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 27  | 02    | 33   |

If cessation is other than  
resignation, please state reason

Retired

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

\* Voluntary details.  
† Directors only.

Signed

Date

6/10/99

(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.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 0171 887 1823

DX number

DX exchange



A10 \*AQF9WKZ3\* 113  
COMPANIES HOUSE 29/10/99

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