

AQF9XKZ4 114

COMPANIES HOUSE 29/10/99

Form revised March 1995

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							
* F288	BBD40 *	<u>.</u>								
Resignatio	n									
form		Day	Month	Year	-					
	Date of resignation	30	09	99	ļ					
	Resignation as director	X		as secreta	ary		Ple is a	ase mark the is a director a	appropriate box. If resigna and secretary mark both box	
Please insert	NAME *Style / Title						*Hoi	nours etc		
details as previously notified to Companies Hor	Forename(s)	RONAL	RONALD RICHARD							
	use. Surname	SPINNEY								
		Day	Month	Year	1					
	01	04	41							
	ssation is other than nation, please state reason						_			
* Voluntary details. † Directors only.	Signe	d	5/1	v\	_			gn the form Date	m below. 6 \ (o \ < q \ q \	
Please give the telephone numb a DX number a	CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR									
the person Companies House should contact if there is any query.			Tel 0171 887 1823							
			DX number DX exchange							
Ale	FACESAK 74*	Regist Comp	rar of Co anies H	mpanies	at: own V	Nay, C	ardiff,	CF4 3UZ	e send it to the DX 33050 Cardiff	

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

for companies registered in Scotland

DX 235 Edinburgh