

COMPANIES HOUSE 31/12/97

Company Number

288b

DX 33050 Cardiff

DX 235 Edinburgh

Resignation of director or secretary

3459774

Please complete in typescript, or in bold black capitals.

Company Name in full * F 2 8 8 B C 7 0 *		EMERY PARK DEVELOPMENTS LIMITED
Resignation form	Date of resignation Resignation as director NAME *Style / Title	Day Month Year IR I2 9) X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to Companies Hous	Forename(s) Surname se. †Date of Birth	YORK PLACE COMPANY NOMINEES LIMITED Day Month Year
resigna	tion, please state reason	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	for and on behalf of York Place Company Secretaries Limited (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.		YORK PLACE COMPANY SERVICES LIMITED 12 YORK PLACE LEEDS LS1 2DS DX 26436 LEEDS 2 TEL: 0113 242 0222 FAX: 0113 242 5904
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland