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
---------	--------

3535891

Company Name in full

DORCHESTER MANSIONS (1997) LIMITED

|--|--|

F 2 8 8 B C 4 0 *

Resignation	

form

Date of resignation

Day Month Year 1998 15 04

Resignation as director

X

as secretary

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

NAME

*Style / Title

Forename(s)

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Surname

†Date of Birth

If cessation is other than resignation, please state reason

INSTANT COMPANIES LIMITED

Day Month Year

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

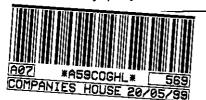
Signed

Date 15 April 1998

* Voluntary details.

† Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager L receiver

3B7021/CG DX exchange DX number

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

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

DX 235 Edinburgh for companies registered in Scotland