



OYEZ

# 288b

## RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

3646815

Company Name in full

MAYFAIR LEASEHOLD PROPERTIES LIMITED



\*F288BC10\*

Day Month Year

12 11 98

Resignation  
Form

Date of resignation

Resignation as director



as secretary



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

Please insert  
details as previously  
notified to  
Companies House.

NAME

\*Style/Title

MR.

\*Honours etc.

Forename(s)

HYWEL LLOYD

Surname

DAVIES

Day Month Year

17 03 70

\*Voluntary details.  
†Directors only.

†Date of birth

If cessation is other than  
resignation, please state reason

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

Signed

A Hargrave

Date

13 Nov 1998

(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.

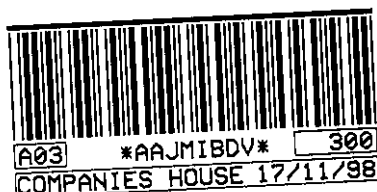
SLAUGHTER AND MAY (JMF/HLB)

35 BASINGHALL ST.

LONDON EC2V 5DB Tel 0171 600 1200

DX number

DX exchange



A03 \*AAJMIBDV\* 300  
COMPANIES HOUSE 17/11/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

Companies 288b

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