

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

Please complete in	n
typescript, or in	
bold black capitals	s.

Company Number

3646815

Company Nam	e in	full
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MAYFAIR LEASEMOLD PROPERTIES LIMITED

F288BC10					

Resignation Form

Date of resignation

Day Month Year 98 12 11

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)

TAMES MILTON

Surname

FEATHERBY

*Voluntary details. †Directors only.

†Date of birth

09

Day

Year

Month 11 58

If cessation is other than resignation, please state reason

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

Signed

Date

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.

AAJMMBDZ

COMPANIES HOUSE 17/11/98

SLAUGHTER AND MAY

BASINGHALL

Tel LONDON ECZV 550 003 1450

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland

DX 235 Edinburgh