

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288b

## Resignation of director or secretary

| Company Number   |   | 3684634  |
|--|---|--|
|  | ompany Name in full   | THE MARINA HEIGHTS MANAGEMENT COMPANY LIMITED  |
| Resignation form   | Date of resignation   | Day Month Year  16 12 98   |
|  | Resignation as director   | as secretary    Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous | NAME *Style / Title   | LIMITED COMPANY *Honours etc   |
|  | Forename(s)   |  |
|  | Surname e.  | L & A SECRETARIAL LIMITED  |
|  | <sup>†</sup> Date of Birth<br>tion is other than<br>tion, please state reason | Day Month Year   |
| * Voluntary details.<br>† Directors only.                                  | Signed  | A serving director, secretary etc must sign the form below.  for and problem of  L & A RECUSTRARS LIMITED Date  16.12.98  (by a serving director reaction of the contraction of the cont |
| KLO *KAHXJC7A* 2865  |   | Tel  |
|  |   | 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  DX 33050 Cardiff for companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB   |

for companies registered in Scotland

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

DX 235 Edinburgh