



C O M P A N I E S   H O U S E

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3709908

Company Name in full

LADYHEATH PROPERTIES LIMITED



\*F288B019\*

Resignation  
form

Date of resignation

Day	Month	Year
09	02	99

Resignation as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

CORPORATE ADMINISTRATION SERVICES LIMITED

†Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

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

Signed

B. Dally

Date

9.2.1999

\* Voluntary details.  
† Directors only.

(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.

THE COMPANY STORE LIMITED

HARRINGTON CHAMBERS, 26 NORTH JOHN STREET,

LIVERPOOL L2 9RUel (0151) 258 1258

DX number 14114

DX exchange LIVERPOOL

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 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 24/03/99