

Please complete in typescript,

**RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or

288b

CHFP000		of par		(use Form 288c))	
	Company Num	ber 575555			
Company Name in full		full VALERISE PROPERTI	VALERISE PROPERTIES LIMITED		
Resignation		Day Month Yea	ır		
form	Date of resignat	ion 8 / 6 / 99			
	Resignation as direc	otor X as secre	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Ti	itle	*Hor	nours etc	
Please insert details as previously	Forename	e(s)			
notified to	Surname COMPANY DIRECTORS LIMITED				
Companies Hou	se.	Day Month Yea	r		
<sup>†</sup> Date of Birth		irth			
If cessation is other than resignation, please state reason		on	-		
		A serving director, sec	retary etc m	ust sign the form below.	
* Voluntary details. † Directors only.	Sign	p Company Directors Limited		Date 8 / 6 / 99	
* Delete as appropri	ate	(** serving director / secretary / ad	dministrator / adm	ninistrative receiver / receiver manager / receiver)	
elephone number and, if available, a DX number and Exchange of the person Companies House should		A1 Company Services I	A1 Company Services Limited (Our Ref: DTJ/27948OS)		
		788-790 Finchley Road	London	NW11 7TJ	
contact if there is	any query.		Tel	0181 458 9637	
_		DX number	DX exch	ange	

KLO \*KMCR4HF9\* 151 COMPANIES HOUSE 23/06/99

Form revised July 1998

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

for companies registered in Scotland

DX 235 Edinburgh