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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3796088

Company Name in full

BARANWAY PROPERTY MANAGEMENT LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

20 12 99

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation 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)

MICHAEL JOHN

Surname

LOUDON

†Date of Birth

Day Month Year

08 06 58

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

X Nury Spio

Date

20/12/99

(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.

BELMONT & LOWE

Henrietta House, 93 Turnmill Street, London, EC1M 5TQ

Tel 0171 608.4600

DX number 53320

DX exchange CLERKENWELL



A13
COMPANIES HOUSE

0321
28/06/00

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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