

OYEZ

Please complete in typescript, or in bold black capitals.

288b

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

| oompan, nam | | 3620011 | | | | <u></u> | |
|--|-------|---|---------------------------|------------|---------|---|--|
| Company Name in full | | | CHELSFIELD CAMDEN LIMITED | | | | |
| *F288BC10* | | | | | | | |
| Resignation | | | | | | | |
| Form | | Day | Month | Year | | | |
| Date of resigna | ation | 20 | 08 | 1999 | | | |
| Resignation as dire | ector | х | • | as secret | ary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| NAME *Style / | Title | MR | | | | *Honours etc. | |
| Forenan | ne(s) | DAVID | | | | | |
| Surn | ame [| PHILLIPS | | | | | |
| | _ | Day | Month | Year | | | |
| † Date of | Birth | 07 | 03 | 1960 | | | |
| lf cessation is other than resignation, please state reason | | | | | | | |
| | | A servir | na direct | or. secret | arv | etc must sign the form below. | |
| | ned | AK | rOX | UGO | ر چو | . × Date 26-8-99 | |
| *Voluntary details. † Directors only. | (| (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) | | | | | |
| Please give the name, addrest telephone number, and if available | | Philippsohn Crawfords Berwald | | | | | |
| a DX number and Exchange, of the | | 21 Bentinck Street, London | | | | | |

KLO *KRESRJE5* 292 COMPANIES HOUSE 02/09/99

person Companies House should

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel _{0171-486 2566}

DX exchange West End

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

WlM 5RL

DX number _{DX 9015}