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))

Company	Number
---------	--------

3836728

Company Name in full

12 EARLS COURT SQUARE (MANAGEMENT) LIMITED



Resig	ınati	on
form		

Date of resignation

Month Day Year 03 04 2000

Resignation as director

as secretary

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

NAME

*Style / Title

Year

*Honours etc

Please insert

Forename(s)

details as previously

notified to Companies House.

Surname

WILLIAMS

GLADYS

Day

Month

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Date

* Voluntary details. † Directors only.

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

COMPANIES HOUSE

20/04/00

(by a serving distator / secretary / administrator / administrative receiver / receiver manager / receiver

FRASER RUSSELL, 4 LONDON WALL BUILDINGS, BLOMFIELD STREET,

LONDON EC2M 5UQ

Ref; PFMB/pja/GLW/EAR010 Tel 0207 638 3522

DX number 119515

DX exchange FINSBURY SQUARE

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

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff