



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3935269

Company Name in full

ROSMAY PROPERTIES LTD

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 28 | 02 | 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

BRIGHTON DIRECTOR LIMITED

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF
OF BRIGHTON DIRECTOR LIMITED

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

Signed

Date

28.2.00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

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02/03/00