

288b

RESIGNATION of director or secretary

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

	. •	'-ma in full	First Tower GP(1) Limited							
			: 	1 - 90					A10 T-	
* F 2 8 8 1	5									
Resignation										
orm			Day	Month	Year					
	Date of resignation		27	01	98					
	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			as a	
	NAME	*Style / Title					*Honour	s etc		
Please insert details as previously notified to Companies House.		Forename(s)	Charles Bellamy							
		Surname	Young							
			Day	Month	Year					
		†Date of birth	07	80	40					
	ation is othe ation, please	er than e state reason								
* Voluntary details.			Λ som	ina direct	or secret	arv etc	must sign t	he form be	low.	
† Directors only.		Signed	/ /	MD	P	ion		Date	29.1.98	•
			(by a servi	ng director/	secretary /-ad	minietrate	r-/ administrative	receiver / rece	wer manager / receiv	ror)
Please give the name, address, telephone number and, if available, a DX number and Exchange of				Presentor tin Precion Wharf Lin		ere>			-	

London E14 5 AB

Company Number | 132920

S3UM13KZ code COMPANIES HOUSE 09/02/98 *A4KWA3BI* COMPANIES HOUSE 31/01/98

a DX number and Exchange of the person Companies House should

> When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland