



COMPANIES HOUSE

288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number 03008914

Company Name in full OLD BROAD STREET PROPERTIES LIMITED



\*F288B019\*

Resignation  
formDate of resignation Day Month Year  
18 01 95

Resignation as director

as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MARTIN

Surname

ALFRED

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

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

Signed

A Hargreaves

Date

4/1/96.

\* Voluntary details.  
† Directors only.

(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.

MRS. A A HARGREAVES

53 DAVIES STREET LONDON W1Y 1FH

Tel 0171 408 0988

DX number

DX exchange

A35 \*AAZN4180\* 203  
COMPANIES HOUSE 16/01/96

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