



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

109 974

Company Name in full

THE SOUTH HILL ESTATES, HARROW, LIMITED

Resignation form

Date of resignation

Day Month Year

08 03 1999

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

M.A.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

WHEELER

Surname

JOHN MICHAEL

†Date of Birth

Day Month Year

23 11 1924

If cessation is other than
resignation, please state reason

RETIRED FROM BOARD

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

Signed

M. A. R. DODD

Date

30.4.99

* 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.

MRS M.A. R. DODD

OLNEY FARM SCHOOL, SOUTH HILL AVENUE
HARROW HA1 3NU

Tel 0181 864 8184

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, 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



A32 *AV6G7FYB* 609
COMPANIES HOUSE 01/05/99

Form revised July 1998