lease co	mplete in types crip	t,
	mplete in typescrip	<u>t,</u>

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	1681497			
Company Name in full		Bredero Properties Plc			
* F 2 8 8	B C 4 0 *				
Resignation		Day Month Year			
form	Date of resignation	31 10 1999			
	Resignation as director	X 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	Forename(s)	Alexander Kinnison			
	Sumame	Cook			
Companies H	ouse.	Day Month Year			
	†Date of Birth	14 06 1943			
If cessation is other than resignation, please state reason					

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

C	i	~	n	Δ	٨
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* 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



(bu a coming director)	XXXXXXXX	MXXXXXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	YXXXXXXXX	$\mathbf{x}\mathbf{x}\mathbf{x}\mathbf{x}\mathbf{x}\mathbf{x}$

Date 1st November 1999

Ms. Balbir Kelly, 234 I	Bath Road, S	lough, Berkshire SL1 4EE	
			
	Tel	01753 537171	
DX number	DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh JSF0010