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# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

03279180

Company Name in full

108 EDITH ROAD MANAGEMENT  
COMPANY LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year  
20 01 00

Resignation as director



as secretary



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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARK

Surname

WHITFIELD

Date of Birth

Day Month Year  
27 08 71

If cessation is other than  
resignation, please state reason

—

\* Voluntary details.  
† Directors only.

Signed

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

*[Signature]*

Date

20.01.00

(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.

~~Charles Russell~~  
8-10 New Fetter Lane  
London  
EC4A 1RS

G BARRON

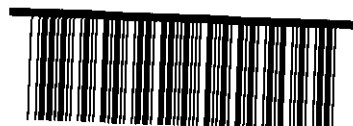
CO SECRETARY

TEL 0171 371 2775

Tel 0171 203 5000

DX number DX: 19

DX exchange Chancery Lane



A42  
COMPANIES HOUSE

\*A472KNB2\*

0213  
21/01/00

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