Please complete in typescript, in hald bladt sanitals

Resignation of director or secretary

(NOT for appointment (use Form 288a) or

or in boid black capitals		change of particulars (use Form 2000)				
Company Number		3404813				
Company Name in full		119 Sutherland Avenue Limited				
* F 2 8 8	B F 8 0 *	Day	Month	Year		
Resignation Form	Date of resignation	17	07	1997		
	Resignation as director	а	s secretary	/ x		ppropriate box. If resignation is a retary mark both boxes.
NAME	* Style / Title				*Honours etc	
Please insert details as previously	Forename(s)	CHALFEN SECRETARIES LIMITED				
notified to Companies Hous	s. Surname					
		Day	Month	Year		
	tion is other than tion, please state reason					
*Voluntary details. l'Directors only.		A serving	director,	secretar	y etc must sign	the form below
	Signed		7	M	Date	17/07/1997
**Please delete as ap	opropriate *	* (by a serving	g director /seci	retary/ admin	istrator/administrativ	re receiver/ receiver manager/receiv
	name, address,	C	HALFEN	SERVIC	ES LIMITED	
telephone number and, if available, a DX number and Exchange of the		2 BLACKALL STREET, LONDON, EC2A 4BB.				
person Compar contact if there	Tel 0171 729 8222					
	DX num	DX number 46638 DX exchange BARBICAN				
	le		have com		d signed the for	m please send it to the

KLO *KJ59XY9L* 1286 COMPANIES HOUSE 15/08/97 Form revised March 1995

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh