

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 20/02/99

Form revised March 1995

288b

Resignation of director or secretary

| | Company Number | 03021844 | |
|--|-------------------------|--|--|
| Company Name in ful | | 16/19 MANCHESTER STREET MANANGEMENT COMPANY LID. | |
| | | | |
| Resignation | | Day Month Year | |
| Please insert details as previously notified to Companies Hous | Date of resignation | IS 08 98. | |
| | Resignation as director | as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MRS | *Honours etc |
| | Forename(s) | WENDY | |
| | Surname | SIEVE | |
| | | Day Month Year | |
| ! | †Date of Birth | 17 04 46. | |
| If cessation is other than resignation, please state reason | | | |
| * Voluntary details. † Directors only. | Signed | Wille . | etc must sign the form below. Date ISIN 7 rator / administrative receiver / receiver manager / receiver) |
| Please give the | e name, address, | | |
| elephone number and, if available, a DX number and Exchange of | | | |
| | | Tel | |
| | | 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 | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh