

288b

Please complete in typescript,
or in bold black capitals.

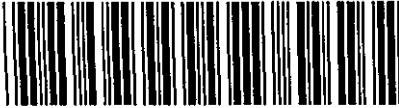
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01631117

Company Name in full

25 ALBANY ROAD MANAGEMENT COMPANY
LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

25 03 97

Resignation as director



as secretary



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

NAME

*Style / Title

miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

FIONA HENDERSON

Surname

JOHNSTON

†Date of Birth

Day Month Year

04 01 64

If cessation is other than
resignation, please state reason

RESIGNATION

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

Signed

X *[Signature]*

Date

X 26.3.97

* Voluntary details.
† Directors only.

(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

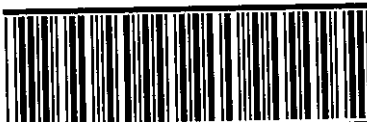
Iain DEWAR

23 ALBANY RD, LONDON, N4 4RR.

Tel 0181 341 3063

DX number

DX exchange



A15 *AUVBSUD9* 598
COMPANIES HOUSE 28/03/97

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