

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Company Number | 0.2069370 |
|---|----------------------------|---|
| Company Name in full * F 2 8 8 B 0 1 9 * | | 9 Airlie Gdon Management Co Uld |
| | | V |
| Resignation form | Date of resignation | Day Month Year |
| Please insert details as previously notified to Companies House | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | M.S. *Honours etc |
| | Forename(s) | ALENUA |
| | Surname | LAVRENC, C |
| | [†] Date of Birth | Day Month Year 8 8 55 |
| If cessation is other than resignation, please state reason | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. | Signed | Peter Tat Date 23/2/98 |
| † Directors only. | | (har non-sing diseases (non-stage) administratory (non-single-stage) |

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.



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

Companies Haves Crown Way Cardiff CE4 3117 - DX 33050 C

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

GONS, LONDON W87-AJ

0171-376-2688

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX number

DX 235 Edinburgh