

Please complete in typescript, or in bold black capitals

## 288b

DX 235 Edinburgh

Resignation of director or secretary

| Company Number   |                         |                     |                             | 2691516   |                 |                   |                                |           |              |           |              |      |
|--|-------------------------|---------------------|-----------------------------|---|-----------------|-------------------|--------------------------------|-----------|--------------|-----------|--------------|------|
| Company Name in full   |                         |                     | KEADBY DEVELOPMENTS LIMITED |   |                 |                   |                                |           |              |           |              |      |
| * F28  | 88BD40                  |                     |                             |   |                 |                   |                                |           |              |           |              |      |
| Resignatio   | n                       |                     |                             |   |                 |                   |                                |           |              |           |              |      |
| form   |                         |                     | Day                         | Month   | Year            |                   |                                |           |              |           |              |      |
|  | Da                      | te of resignation   | 01                          | 04  | 96              |                   |                                |           |              |           |              |      |
|  | Resignation as director |                     |                             | as secre  | tary X          |                   | ease mark the<br>as a director |           |              |           |              |      |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Ho | NAME                    | *Style / Title      | MR                          |   |                 | *1                | Honours e                      | tc        |              |           |              |      |
|  |                         | Forename(s)         | MICHAEL JOHN                |   |                 |                   |                                |           |              |           |              |      |
|  | use.                    | Surname             | NEWSC                       | )ME   |                 |                   |                                |           |              |           |              |      |
| lf ces<br>resig  | Day                     | Month               | Year                        |   |                 |                   |                                |           |              |           |              |      |
|  |                         |                     | A servii                    | ng directo  | r, secreta      | ry et             | c must sig                     | n the     | form be      | low.      |              |      |
| * Voluntary details.  Directors only.                                    |                         | Signed              | C                           | .C.,  | Uday            | $k_{\mathcal{M}}$ |                                | ate       | 4            | - 4       | -96          |      |
|  |                         | '                   | (by a servi                 | ng director / s   | secretary / adı | ministra          | rator / administ               | rative re | ceiver-/-rec | eiver-mai | nager-/-rece | ver) |
| Please give the name, address  |                         |                     | M J NEWSOME                 |   |                 |                   |                                |           |              |           |              |      |
| telephone number and, if available, a DX number and exchange of          |                         |                     | TALBOT ROAD                 |   |                 |                   |                                |           |              |           |              |      |
| the person Cor<br>contact if there                                       |                         | panies House should |                             | MANCHESTER M16 OHQ Tel 0161 873 8000  |                 |                   |                                |           |              |           |              |      |
|  |                         |                     | DX number DX exchange       |   |                 |                   |                                |           |              |           |              |      |
| A14 *AAGQBKM7* 506   |                         |                     |                             | 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