

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

2020513

Company Name in full

KNIGHTSBRIDGE COURT (KINGSHURST)
MANAGEMENT COMPANY LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

1 7 96

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MANDY ANN

Surname

NAUEN

†Date of Birth

Day Month Year

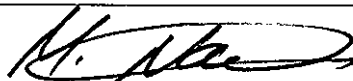
5 9 64

If cessation is other than
resignation, please state reason

BECAME SECRETARY.

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

Signed



Date

11/9/96

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

* Voluntary details.
† Directors only.

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.

MANDY NAUEN, 7 KNIGHTSBRIDGE COURT,
OAKTHORPE DR, KINGSHURST, B'HAM
B37 6HX Tel HOME 0121-628-8221
WORK 0121-782-6777
DX number DX exchange 244 49.



A25 *A5XDJOWS* 497
COMPANIES HOUSE 12/09/96

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