



COMPANIES HOUSE

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

01632293

Company Name in full

LYNTON HALL MANAGEMENT LIMITED



Resignation form

Date of resignation

Day Month Year
25 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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LAWRENCE MICHAEL

Surname

O'SHEA

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

ill health (admission to nursing home)

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

Signed

A F Dean

Date

16/12/1997

* 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.

A.F. DEAN. FLAT 6, 12 MONTEPELIER ROAD,

EALING, LONDON W5 2QP

Tel 0181-997-4774

DX number

DX exchange

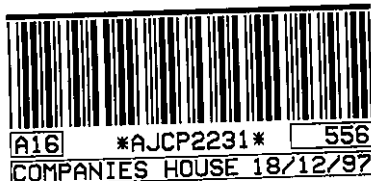
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/12/97