



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

01670750

Company Name in full

ROWANS MANAGEMENT  
COMPANY LIMITED



\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year  
26 08 99

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)

MARTIN MILES

Surname

PADFIELD

†Date of Birth

Day Month Year  
01 03 62

If cessation is other than  
resignation, please state reason



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

Signed

Date

1.10.99.

\* 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.

Anderton & Son  
Estate Management  
1st Floor  
Christopher Wren Yard  
117 High Street  
Croydon CR0 1QG

ge



A01 \*AB0GLKB5\* 338  
COMPANIES HOUSE 05/10/99

Form revised March 1995

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