

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

	Company Number	2365447
Company Name in full		HAMPSTEAD PROPERTY LIMITED
F288BE60		
Resignatio	n	Day Month Year
orm	Date of resignation	31 12 97
	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both poxes
	NAME *Style/Title	*Honours etc
lease insert det	ails Forename(s)	
s previously otified to Companies Hou	Surname	SOCIETE DE GESTION IMMOBILIERE ET MOBILIERE
		Day Month Year
	+ Date of Birth	
If cessation is other than resignation, please state reason		
* Voluntary details. • Directors only.	Signed	A serving director, secretary etc must sign the form below. Date
Directors only.		(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)
	ut and decorate	MURDOCH CURRIE, EDWARD LEWIS SOLICITORS
Please give telephone numb	er and, if available, a	VERULAM GARDENS 70 GRAY'S INN ROAD LONDON
person Compa	nd Exchange of the anies House should	WC1X 8NF Tel 0171 404 5566
contact if there	is any query.	DX number 1027 DX exchange LONDON/CHANCERY LANE
A19 *AT7992QK* 167 COMPANIES HOUSE 10/01/98		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
COLLEHNI	ED UDDE TALATION	101 Cambana - 20.

DX 235 Edinburgh