

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))

Com	pany	Numb	e
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276 8297

Company Name in full

Patterdale Hall Estate Ltd

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Resignation			Day	Month	Year	
form	Dat	e of resignation	08	04	97	
	Resign	ation as director	Х	as secr	etary	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		Forename(s)	Jo	hn Jame	s	
previously notified to Companies House.	e.	Surname	Stirling			
,			Day	Month	Year	
		[†] Date of Birth	25	02	45	
If cessa	ition is oth	er than				

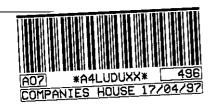
Resignation

Signed

* 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.

resignation, please state reason



Form revised March 1995

A scrving the coor, s	ecretary etc	, must sign me i	orni below.		
9	\mathcal{M}	Date	15.04.97		
	PATTERDALE HALL ESTATE D Foxall Glenridding				
		Penrit	h		
	Tel	Cumbria CA	.11 OPJ		
DX number	DX e	RŒbr&g€AX: 017	684 82308		

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