288b

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

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Company Number		26018		
Company Name in full		BASS BREWERS LIMITED		
* F 2 8 8 B C 5 0 *				
Resignation Form	Date of resignation	Day Month Year 03 01 97		
	Resignation as director	X as secretary	Please mark the appropris as a director and sec	oriate box. If resignation retary mark both boxes.
	NAME *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	MICHAEL TREVOR		
	Surname	SOUTHWELL		
	e.	Day Month Year		
	† Date of birth	10 09 37		
If cessation is other than resignation, please state reason		RETIREMENT		
		A serving director, secretar	ry etc must sign th	ne form below.
* Voluntary details. † Directors only.	Signed	S. Herraul	Date	13.01.97
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.		Stuart Newland Bass Brewers Limited 137 High Street Burton on Trent DE14 1JZ		

Registrar of Companies at:

or

COMPANIES HOUSE 16/01/97

for companies registered in England and Wales

for companies registered in Scotland