

COMPANIES HOUSE 07/08/98

Form revised March 1995

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	SAVOY THEATRE LIMITED				
С	ompany Name in full					
* F288	BD40 *					
esignation						
orm		Day Monti	h Year	,		
	Date of resignation	03 08	98			
	Resignation as director	X	as secreta	ary	Please mark the is as a director	e appropriate box. If resignat and secretary mark both box
lease insert etails as reviously otified to companies Hou	NAME *Style / Title	SIR			*Honours etc	
	Forename(s)	STEPHEN HARRY				
	se. Surname	WALEY-COHEN				
		Day Mont	h Year			
†Date of Birth		22 06	46			
	sation is other than nation, please state reason					
Voluntary details Directors only.	Signed	AN			st sign the form Date	below. 6 8 9 8
					VOY HILL, LONDON, WO	
lephone numb DX number ar	name, address, per and, if available, ad Exchange of panies House should is any query.			Tel	0171 420 2411	
		DX number		DX	exchange	
A21 *A	SVY98JV* <u>547</u>	Registrar of C Companies H for companie	Companies I ouse, Crov s registere	at: vn Way, Ca d in England	rdiff, CF4 3UZ I and Wales o	DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland