

## 288b

## **RESIGNATION** of director or secretary

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

* F 2 8 8	B C 5 0	*		<del>.</del>		
Resignation						
form			Day	Month	Year	
	Date of resignation		14	04	99	
	Resignation as director		<b>✓</b>	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) Surname		Michael John			
			Pearey	′		
			Day	Month	Year	
		†Date of birth	26	03	44	
If cessation is other than resignation, please state reason						

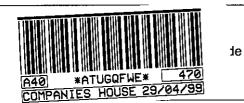
Company Number 170127

Company Name in full | London Pub-Restaurants Limited

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

\* Voluntary details.

† Directors only.



Louise Miller, Company Secretarial Assistant Scottish & Newcastle plc 50 East Fettes Avenue EDINBURGH EH4 1RR

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

Date

Tel: 0131 528 2104

Signed

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

(by a serving director // secretary / administrator / administrative receiver / receiver manager / receiver)