



SECRETARIAT

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 339238

Company Name in full FORTE HOTELS AND RESORTS LIMITED



\* F288BD40 \*

### Resignation form

Date of resignation Day Month Year  
17 07 98

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title  
Forename(s)  
Surname

\*Honours etc

FORTE (U.K.) LIMITED

†Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

*[Signature]*  
on behalf of FORTE HOTELS AND RESORTS LIMITED  
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date 24/7/98

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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

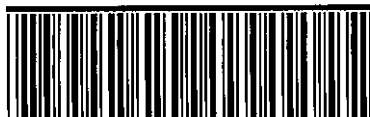
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 28/07/98