

Companies House receipt date barcode

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

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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Company Name in full				Bass Hotels & Holidays Limited						
SCT *SJAG COMPANIES HO	FEHB* 14 USÉ 09/03/	<u>07</u> 99								
Resignation										
form			Day	Month	Year					
	Date of resignation		28	02	99					
Resignation as director			✓ as secretary Please many a director			Please mark a director and	mark the appropriate box. If resignation is as or and secretary mark both boxes.			
	NAME	*Style / Title	*Hon			*Honou	nours etc			
Please insert details as previously notified to Companies House.		Forename(s)	lan C	hristophe	÷r	· · · · · · · · · · · · · · · · · · ·				
		Graham								
Companies House.			Day	Month	Year					
†Date of birth				09	50					
If cessation is other than resignation, please state reason										
Voluntary details.			A servi	ng directo	r, secretary	etc must sign tl	ne form bel	ow.		
Signed		SP ATTON				Date	2/2/90			
							3 3 99			
		(l	oy a servir	ig director / se	cretary / admini	istrator-/ administrative	rocciver/rocc	iver manager / receive	//)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query			London Tel: 017							

Company Number | 368815