



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number **368815**

Company Name in full **Bass Hotels & Holidays Limited**

### Resignation form

Date of resignation

Day	Month	Year
2	6	0 6

Resignation as director ☐

as secretary ☒

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **Susan**

Surname **Bolton**

†Date of birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Susan Bolton*

Date

7/7/2000

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

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

Susan Bolton  
Company Secretarial Officer  
Bass PLC  
20 North Audley Street  
London  
W1Y 1WE

Cc



A39  
COMPANIES HOUSE

0337  
11/07/00

Form revised July 1998

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh