



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 398439

Company Name in full THE LYGON ARMS (398439) LTD



* F288BD40 *

Resignation form

Date of resignation Day Month Year
30 09 99

Resignation as director as secretary

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

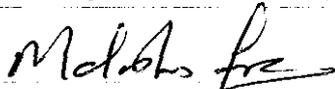
NAME *Style / Title MR *Honours etc
Forename(s) ALAN JAMES
Surname FORT

Please insert details as previously notified to Companies House.

†Date of Birth Day Month Year
19 07 56

If cessation is other than resignation, please state reason

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

Signed  Date 30/9/99

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

* Voluntary details.
† Directors only.

MR MALCOLM FRANCE, THE SAVOY GROUP, 1 SAVOY HILL, LONDON, WC2R 0BP

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.

Tel 0171 420 2411

DX number DX exchange



A39 *AB5GFK8D* 532
COMPANIES HOUSE 02/10/99

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