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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

0478794.

Company Name in full

Yates Brothers Wine Lodges PLC.



F288BC40

Resignation form

Date of resignation

Day Month Year

16 07 98

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Gerald John McLeod

Surname

McLeod.

†Date of Birth

Day Month Year

06 08 37.

If cessation is other than
resignation, please state reason

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

Signed

Date

17/7/98

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

* Voluntary details.
† Directors only.

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.



A33 *AJ71Y725* 476
COMPANIES HOUSE 18/07/98

YATES BROTHERS WINE LODGES PLC

PETER YATES HOUSE

MANCHESTER ROAD

BOLTON BL3 2PY

R.E. Todd
CO. Secretary

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

BOLTON BL3 2PY
MANCHESTER ROAD
PETER YATES HOUSE
YATES BROTHERS WINE LODGES PLC