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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

478794

Company Name in full

YATES BROTHERS WINE LODGES PLC



F288BC40

Resignation form

Date of resignation

Day Month Year

23 07 97

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)

JOHN DEREK

Surname

BEE

†Date of Birth

Day Month Year

15 05 41

If cessation is other than
resignation, please state reason

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

Signed

Date

31-7-97.

* Voluntary details.
† Directors only.

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

SUSAN O'HARA

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.

YATES BROTHERS WINE LODGES PLC

PETER YATES HOUSE

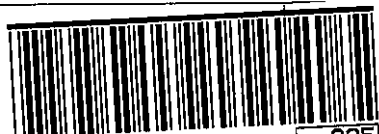
MANCHESTER ROAD

BOLTON BL3 2PY

DX number

DX exchange

01204 373737



A13 *AKR1IXVW* 635
COMPANIES HOUSE 01/08/97

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