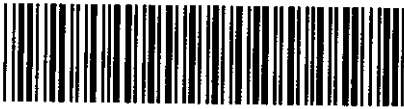


288b

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

603342

THE BLACKPOOL TOWER COMPANY LIMITED



*** F 2 8 8 B F 1 0 ***

Day Month Year

01	09	98
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X	as secretary	
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Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

MR	*Honours etc
----	--------------

MICHAEL RAYMOND

FOSTER

Day Month Year

†Date of Birth

--	--	--

If cessation is other than resignation, please state reason

[REDACTED]

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

Signed

Kathy Reist

Date _____

1 SEPTEMBER
1997

(by a serving director, secretary, administrator, administrator in charge, or clerk)

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.

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Ref: SKC/T285-21

Tel 0171 648 9000

DX number DX: 58

DX exchange London



A31 *A6WDN9AV* 234
COMPANIES HOUSE 03/09/98

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