

contact if there is any query

COMPANIES HOUSE 26/06/98

288b

RESIGNATION of director or secretary

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

| Company Number Company Name in full | | | 761149 |) | | | | | | |
|--|------------------------|---|------------------------------|------------------------------|------------|-------------------------|-----|---------------|-------------------|--|
| | | | LONDON TOURIST BOARD LIMITED | | | | | | | |
| * F 2 8 8 | B C 5 0 | * | | | | | | | | |
| Resignation form Date of resignation Resignation as director | | Day 10 | Month 06 | Year 98 | | | | | | |
| | | ✓ as secretary Please mark the appropriate box. If resign director and secretary mark both boxes. | | | | | | ation is as a | a | |
| | NAME *Style / Title | | | | | *Honours et | c | | | |
| Please insert details as previously notified to Companies House. | Forename(s) Surname | | SAND | Y | | | | | | |
| | | | MARK | S | | | | | | |
| | | †Date of birth | Day 06 | Month 05 | Year 54 | | | | | |
| | ation is otho | er than e state reason | | | | | | | | |
| * Voluntary details. † Directors only. Signed | | | 4 | 154 | 7 | ry etc must sign the fo | ate | 19/6 | /98 +receiver) | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | | | HEPHEAR ES K ROAD G | Đ & CO | | | | | |

GU22 7DB

When you have completed and signed the form please send it to 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