

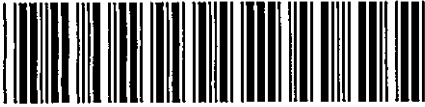
288b

RESIGNATION of director or secretary

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

Company Number 761149

Company Name in full LONDON TOURIST BOARD LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
31	12	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

SIR

*Honours etc

D.L.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN LEOPOLD

Surname

EGAN

†Date of birth

Day	Month	Year
07	11	39

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

Date

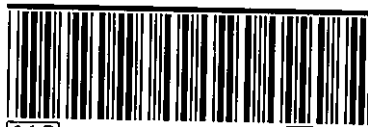
31.3.98

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

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

G A G SHEPHEARD & CO
RED TILES
62 PARK ROAD
WOKING
SURREY
GU22 7DB

Con



A18 *ASMDD595* 380
COMPANIES HOUSE 11/04/98

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**