

Please complete in typescript, or in bold black capitals.

## 288b

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

1284934.

**Company Name in full** 

TUSSAUDS ATTRACTIONS LIMITED

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Resignation			Day	Month	Year	
form	Date of resignation		31	07	$ \infty $	
	Resigna	ation as director		â	s 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)	TE	وصروة	<u> </u>	
	e.	Surname	AUSTIN			
			Day	Month	Year	
		<sup>†</sup> Date of Birth				
	ation is oth	er than se state reason		,	<u>'</u>	

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

Signed

Sarel Cotte

(by a serving director / secretary / admi-

Date

8.8.00

\* 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.



Form revised March 1995

MRS S. COOTE % THE TUSSANDS GROUPLTD,

MARE HOUSE, 149 TOPTENHAM COURT ROAD

LONDON WITTEX Tel

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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