



COMPANIES HOUSE

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))

Company Number

1284934

Company Name in full

WARWICK CASTLE LIMITED



F288B019

**Resignation
form**

Date of resignation

Day Month Year

06 03 98

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)

GAVIN WILLIAM

Surname

CHITTICK

†Date of Birth

Day Month Year

31 05 58

If cessation is other than
resignation, please state reason

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

Signed

T. N. Austin

Date

16 March 1998

* Voluntary details.
† Directors only.

(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.

MRS. S. COOTE % THE TUSSAULDS GROUP LIMITED
MAPLE HOUSE, 149 TOTTENHAM COURT ROAD,
LONDON, W1P 0DX Tel 071 312 1131
DX number DX exchange



A03 *ATSPT4N4* 333
COMPANIES HOUSE 20/03/98

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