

COMPANIES HOUSE 08/08/98

OCCI HOLDING D

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

Company Number			1494471							
Company Name in full			Brool	kes Hote	ls Limited					
* F288BD40 *										. ,
Resignation form			Day	Mont	h Year					
Date of resignation			17	: 07	98					
Resignation as director			X		as secretary		Please ma is as a dire	ork the appro ector and se	priate box. cretary mar	If resignatio k both boxes.
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	;				∵*Honours⊸	etc		
		Forename(s)		:					-	
	use.	Surname				ā			-	-
			Day	Mont			-			
	ssation is o	†Date of Birth other than ease state reason	· · · · · · · · · · · · · · · · · · ·		: :-::::::::::::::::::::::::::::::::::		-	 		
* Voluntary details † Directors only.	S.	Signed	U	HT (ctor, secreta CLU S IN COLLE 190. L' secretary / adm	المحمدة والمعالمة	Dat	te _{にコ} ・	7.99	Seceiver)
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.			THE SE	CRETARY, G	RANADA GROUP P				OW, LONDON	, SW1A
contact if there	e is any qu		 DX r	number			0171 451 30 exchange			
A28 *ATN058KH* 207			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