

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

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CHFP029				,,		
01111020	Company Number	1519689				
c	company Name in full	Stanley Casinos Limited			- 1	
Resignation form	n	Day Month Von				
Date of resignation		Day Month Year 0 8 0 5 2 0 0 0				
	Resignation as director	X as secretary		appropriate box, if resignation and secretary mark both boxe		
Please insert	NAME *Style / Title	MR	*Honours etc			
	Forename(s)	S) GRAHAM WILLIAM				
notified to Companies House.	use. Surname	GIBSON			:	
	†Date of Birth ssation is other than nation, please state reason	Day Month Year 1 4 0 4 1 9 4 2				
* Voluntary details. † Directors only. ** Delete as appropi	Signed	A serving director, secretary etc m	oust sign the form	n below. 8/幻つつ		
		(** serving director / secretary / administrator / admin	nistrative receiver / receiv	ver 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.		S J GOULBOURNE, STANLEY HOUSE, 151 DALE STREET, LIVERPOOL, L2 2JW Tel 0151 237 6000				
		DX number DX	DX exchange			
*A1A1XQDD**		When you have completed and sign Registrar of Companies at: Companies House, Crown Way, C		e send it to the DX 33050 Cardiff		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

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10/05/00