



SECRETARIAT

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 1633003

Company Name in full CRN 1990 (FOUR) LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
17	07	98

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME	*Style / Title	*Honours etc
Forename(s)		
Surname	FORTE HOTELS LIMITED	

†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason:

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

* Voluntary details.
† Directors only.

Signed

[Signature]
on behalf of Forte Nominees Ltd
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date 14.7.98

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

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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.

Tel 0171 451 3000

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



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COMPANIES HOUSE 08/08/98