



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

1647393

Company Name in full

Wembley International Hotel Limited



* F288BD40 *

Resignation form

Date of resignation
Day Month Year
31 12 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

MR

*Honours etc

Forename(s)

IAN

Surname

DYSON

†Date of Birth
Day Month Year
11 05 62

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF
LADBROKE CORPORATE
SECRETARIES LIMITED

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

* Voluntary details.
† Directors only.

Signed

J. Singleton

Date

25.1.97

(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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ

Tel 0171 856 8242

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