

288b

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

Company Name in full * F 2 8 8 B C 5 0 *		
		Roberts & Chambers Limited
Resignation Form	Date of resignation	Day Month Year 28 02 97
Please insert details as previously notified to Companies Hous	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Michael David
	Surname	Hampson
	. .	Day Month Year
	† Date of birth	08 05 58
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	
Please give the na telephone number a DX number and	and, if available,	(by secretary / secretary / secretary / secretary / secretary Whitbread PLC Chiswell Street London

2039910

Company Number

94 102 *ANINITY!!* 94

the person Companies House should

contact if there is any query.

A07 *ANINITYU* 54 COMPANIES HOUSE 13/03/97 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

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EC1Y 4SD

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh