



COMPANIES HOUSE

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

02256084

Company Name in full

THE MANOR HOUSE HOTEL (CASTLE COMBE) LTD



F288B019

Resignation form

Date of resignation

Day Month Year

10 2 99

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NICHOLAS

Surname

PECORELLI

†Date of Birth

Day Month Year

24 7 66

If cessation is other than
resignation, please state reason

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

Signed

G. Pecorelli

Date

15/2/99

* Voluntary details.
† Directors only.

(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.

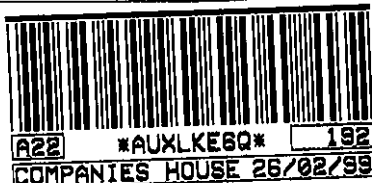
G. PECORELLI

Penny Hill Park and C.L. BRIGHT SURGE

Tel 01276 471774

DX number

DX exchange



A22 *AUXLKE6Q* 192
COMPANIES HOUSE 26/02/99

Form revised March 1995

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