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288b

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))

Company Number

02297958

Company Name in full

THE CELEBRATED GROUP PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

14 08 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)

PETER GEOFFREY KENNETH

Surname

TUCKER

†Date of Birth

Day Month Year

25 07 50

If cessation is other than
resignation, please state reason

RETIREMENT BY ROTATION

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

* Voluntary details.
† Directors only.

Signed

Date

24 August 1998

(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.

Hobson Audley Hopkins & Wood

7 Pilgrim Street

London

EC4V 6DR

CDJT/CELB-3

Tel 0171-450 4500

DX number DX: 401

DX exchange LONDON

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 27/08/98