



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number 2297958

Company Name in full THE CELEBRATED GROUP PLC



F288B019

Resignation form

Date of resignation Day Month Year
03 09 97

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

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) JOHN GEORGE

Surname BELAK

Date of Birth Day Month Year
19 11 30

If cessation is other than resignation, please state reason

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

Signed  Date 11/9/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MRS V R MOW, THE CELEBRATED GROUP PLC,
12 KINGFISHER COURT, FARNHAM ROAD, SLUGH,
BERKS. SL2 1JF Tel 01753 897802
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



AOB *ASQUEZ13* 264
COMPANIES HOUSE 12/08/97

Form revised March 1995