



C O M P A N I E S   H O U S E

# 288b

Please complete in typescript,  
or in bold black capitals.

## 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

30 06 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)

PETER KEVIN

Surname

BULLAN

†Date of Birth

Day Month Year

If cessation is other than resignation, please state reason

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

Signed

*P. A. Moody*

Date

20/8/97

\* 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.

MRS PAT MOODY, FINANCE DIRECTOR,

THE CELEBRATED GROUP PLC, 12 KINGFISHER COURT,

FARNHAM ROAD, Tel 01753 897800  
SLONGH, BRISTOL

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



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COMPANIES HOUSE 22/08/97