

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or

change of particulars (use Form 288c)) Please complete in 2540828 Company Number typescript, or in bold black capitals. Company Name in full HOLLYWOOD HOUSE MANAGE MENT Day Month Year Resignation 1995 Date of resignation 10 Form Please mark the appropriate box. If registration is as a director and Resignation as director as secretary secretary mark both boxes. *Style/Title NAME *Honours etc. Please insert details as previously notified to Forename(s) PHOL Companies House. BRASBURY Surname Month Year *Voluntary details. [†]Directors only. 30 86 †Date of birth 1944 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed 12/10/98 Date (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Please give the name, address, JOHN BRA) BUR telephone number, and if available, a DX number and Exchange of the person Companies House should 0/13. 2369100 Tel 0410 381911 contact if there is any query. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE 14/10/98

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh