

Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

	Company Number	02665640
	Company Name in full	SCOTT'S HOTELS (MANAGEMENT) LIMITED
* F 2 8 8	B C 2 0 *	Day Month Year
Resignation form	Date of resignation	25 08 95
	Resignation as director	as secretary X 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	Forename(s)	STEVEN MARK
previously notified to Companies Hou	Surname	PALMER
	†Date of Birth ation is other than tion, please state reason	Day Month Year
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only.	Signed	C.B fundamental Date 21/1/95  (by a serving director / severary / administrator / administrative receiver / receiver manager / receiver)
telephone numl a DX number	ne name, address, per and, if available, and Exchange of panies House should is any query.	REF: NES/W1238/2046  CLIFFORD CHANCE, 200 ALDERSGATE STREET, LONDON EC1A 4.I. Tel 0171 600 1000

Companies Form 288b

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:

606

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

DX number

DX exchange

When you have completed and signed the form please send it to the