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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 2738769

Company Name in full ST. JAMES BEACH HOTELS P.L.C.



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
20 11 97

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)

WILLIAM PETER ANTHONY

Surname

DOUGLAS

Date of Birth Day Month Year
05 12 55

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

Date 13.05.98

(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.

MAXWELL BATLEY
27 CHANCERY LANE
LONDON WC2A 1PA

Our Ref: 65

Tel 0171 405 7888

DX number 190

DX exchange London/Chancery Lane



A35 *AM9R766F* 492
COMPANIES HOUSE 14/05/98

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