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JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2738769

Company Name in full

ST. JAMES BEACH HOTELS PLC



F288BC40

Resignation form

Date of resignation

Day Month Year

22 08 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)

REGINALD BENJAMIN

Surname

POMPHRETT

†Date of Birth

Day Month Year

27 09 43

If cessation is other than
resignation, please state reason

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

Signed

Date

27.08.97

* 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.



A11 *AYBB4YNJ* 229
COMPANIES HOUSE 29/08/97

BERWIN LEIGHTON, ADELAIDE HOUSE, LONDON BRIDGE,

LONDON EC4R 9HA

Ref: TYSR/S1244/14 Tel 0171 623 3144

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