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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 02738769

Company Name in full ST. JAMES BEACH HOTELS PLC



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
25 09 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)

JOHN HAROLD

Surname

BRIERLEY

Date of Birth Day Month Year
19 08 40

If cessation is other than
resignation, please state reason

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

* 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

REF: 65

Tel 0171 405 7888

DX number 190

DX exchange LONDON/CHANCERY LANE



A35 *AM9R666E* 491
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