

Package: 'Laserform'
by Laserform International Ltd.

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

05 05 99

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)

ANDREW FREDERICK

Surname

PARKER

†Date of Birth

Day Month Year

26 10 58

If cessation is other than
resignation, please state reason

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

Signed

Date

1/10/99

* 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.

Maxwell Batley
27 Chancery Lane
London

WC2A 1PA

Ref: 65

Tel 0171 405 7888

DX number DX: 190 DX exchange London/Chancery Lane



A06 *ACFRCKC0* 642
COMPANIES HOUSE 06/10/99

Laserform International 1/96

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**