

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

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

23 02 96

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)

EDISON THEODORE

Surname

WILLIAMS

†Date of Birth

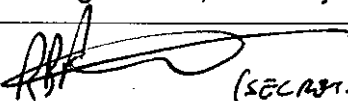
Day Month Year

11 09 47

If cessation is other than
resignation, please state reason

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

Signed


(SECRETARY)

Date

1/3/96

* 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.

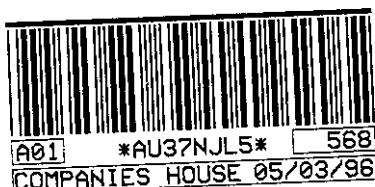
BERWIN LEIGHTON, ADELAIDE HOUSE, LONDON BRIDGE,

LONDON EC4R 9HA REF: TYSR/S1244/7

Tel

DX number

DX exchange



A01 *AU37NJL5* 568
COMPANIES HOUSE 05/03/96

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