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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

X

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)

RAYMOND YEOMAN FREDERICK

Surname

HORNEY

†Date of Birth

Day Month Year

12 06 36

If cessation is other than resignation, please state reason

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

Signed

X

Date

X 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.

BERWIN LEIGHTON, ADELAIDE HOUSE, LONDON BRIDGE,
LONDON EC4R 9HA

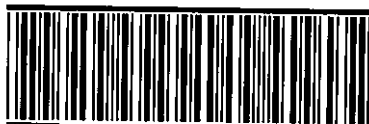
Ref: TYSR/S1244/14^{Tel} 0171 623 3144

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



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COMPANIES HOUSE 29/08/97