



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

2778486

Company Name in full

ROYAL COLLECTION ENTERPRISES



F288B019

Resignation form

Date of resignation

Day	Month	Year
31	07	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

SIR

*Honours etc

GCVO

Please insert details as previously notified to Companies House.

Forename(s)

SHANE GABRIEL BAIL

Surname

BLEWITT

†Date of Birth

Day	Month	Year
25	03	35

If cessation is other than resignation, please state reason

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

Signed

Shane Gabriel Bail

Date

6.8.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

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.

MRS G. JOHNSON

ST. JAMES'S PALACE LONDON

SW1A 1JR Tel 0171 930 4832

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 09/08/96