Produced by

"THE REGISTRAR"

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number Company Name in full F 2 8 8 B D 5 0 * Date of					
			2832349		
			THE LANCASTER LANDMARK HOTEL COMPANY LIMITED		
			Day Month Year 2 6 0 7 9 6		
Resigna	resignation tion Resignation as director		X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
form	NAME	* Style / Title	* Honours etc		
Please inse	y Surname		THIRA		
details as previously notified to			TAYANGANON		
Companies	House.		Day Month Year		
		Date of birth	2 7 1 1 4 1		
	If cessation is other than resignation, please state reason		Removal from Office		

* Voluntary of	details
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Signed

*Please delete as appropriate

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

END COMMING.	Date	22 AUC 96
FOR CARAMIL SELF	tary / administrator / administrative re	ceiver / receiver manager / receiver
CORNHILL SECRET	PARIES LIMITED	
1 SNOW HILL, LO	ONDON,EC1A 2EN Tel 64/22117	
DX number	DX exchange	

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

⁺Directors only