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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

2850597

Company Name in full

Mercury Taverns plc



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

11 6 98

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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Otto Charles

Surname

Darby

†Date of Birth

Day Month Year

1 8 34

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

AJZ

Date

11 June 98

(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.

Eversheds

10 Newhall Street

Birmingham

B3 3LX

Bircorp 120321

Tel 0121 233 2001

DX number DX: 13004

DX exchange BIRMINGHAM 1

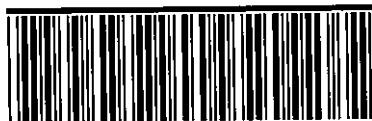
When you have completed and signed the form please send it to the
registrar of Companies at:

companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 14/07/98