



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number **3008633**

Company Name in full **VENDÔME LUXURY GROUP UK PENSION
TRUSTEE LIMITED**



F288B019

Resignation form

Date of resignation

Day	Month	Year
15	04	98

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)

JOHN STUART THOMAS

Surname

TOMLINSON

†Date of Birth

Day	Month	Year
20	01	56

If cessation is other than
resignation, please state reason

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

Signed

X

John Stuart Thomas

Date

8. iv. '98

(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.



A02 *A9M5Q5J0* 109
COMPANIES HOUSE 21/04/98

GROUP SECRETARIAT, VENDÔME LUXURY GROUP	
27 KNIGHTSBRIDGE, WINDON SW1X 7YB	
Tel 0171 838 8500	
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