

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3197645

Company Name in full

BROWNS HOTEL LIMITED

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Resignation form

Date of resignation

Month Day

Year ४

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Ms

*Honours etc

Please insert details as

Forename(s)

ELIZABETH

Month

ANNE

previously notified to

Surname

WHITTAKER

Companies House.

Year

†Date of Birth

Day 01

02

If cessation is other than resignation, please state reason

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

Signed

Date 23-11-98

(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.



Ms.	PAULA	CARTER,		BRO	EL	
33	ALBEA	MARI	E ST	REET		
LONDON		Tel	0171	518	4026	•
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

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

for companies registered in Scotland

DX 235 Edinburgh