

Please complete in typescript, or in bold black capitals.

288b

DX 235 Edinburgh

Resignation of director or secretary

	Company Numbe	r 3389606
Company Name in full		AGT INNS LIMITED
Resignation form	Date of resignation Resignation as director	as secretary Please mark the appropriate box. If resignation
	IAME *Style / Title	as secretary X is as a director and secretary mark both boxes. *Honours etc
Please insert details as previously notified to	Forename(s) Surname	
Companies House.	[†] Date of Birth	HALLMARK SECRETARIES LIMITED Day Month Year N/A
If cessation is other than resignation, please state reason		N/A
A serving director, secretary etc must sign the form below. Signed P.P. Hallkank Secretaries Limited Date 20.6,97 (by a serving director/secretary/againstrances/secretar		
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.		STANLEY DAVIS GROUP LIMITED 120 EAST ROAD LONDON N1 6AA Tel 0171 253 0800 DX number 26600 DX exchange
		DX number 36609 DX exchange FINSBURY 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

for companies registered in Scotland

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

Form revised March 1995

KLO *KGCDTWT7* 1280 COMPANIES HOUSE 24/06/97