288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

	Company Number	3389606
	ompany Name in full B 0 1 9 X	AGT INNS LIMITED
Resignation form	Date of resignation	Day Month Year 20 06 97
Please insert details as previously notified to Companies Hous	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
	Forename(s)	
	Surname e.	HALLMARK REGISTRARS LIMITED
	†Date of Birth	Day Month Year
	tion is other than ion, please state reason	N/A
		A serving director, secretary etc must sign the form below.
' Voluntary details. † Directors only.	Signed	p.p. Hallmark Registrars Limited Date 20,6,97
Please give the name, address, alephone number and, if available.		by a serving director/section of a control of the c
he person Compa	nd Exchange of inies House should	120 EAST ROAD
contact if there is a	ny query.	LONDON N1 6AA Tel 0171 253 0800
KLO *KGCDUWT8* [1281] COMPANTES HOUSE A 1281		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland