

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3389606

Company Name in full

AGT Inns Limited

***F288BC10*****Resignation
Form****Date of resignation**

| Day | Month | Year |
|-----|-------|------|
| 18 | 7 | 97 |

Resignation as director☒

as secretary

☐

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

Please insert
details as previously
notified to
Companies House.

NAME***Style/Title**

Mr

Honours etc.*Forename(s)**

Thomas George

Surname

Pheby

* Voluntary details.

† Directors only.

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 04 | 03 | 1960 |

If cessation is other than
resignation, please state reason

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

Signed**Date**

13/8/97

(by a serving director/secretary/administrator/other officer or manager)

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.

Bolt Burdon (Solicitors)

16 Theberton Street, Islington, London N1 0QX

Tel 0171 288 4700

DX number 122237 DX exchange Upper Islington



A31 *AS1ANY97* 516
COMPANIES HOUSE 15/08/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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