Package:

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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))

Com	pany	Num	ber
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3424232

Company Name in full

PATRIOT AMERICAN UK LIMITED



Resignation form

Date of resignation

Month Year

as secretary

02 99

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

Resignation as director

NAME *Style / Title

MR

*Honours etc

Please insert details as previously notified to

Forename(s)

EDWARD JESSE

Companies House.

Surname

BLUM

Day

22

Day Month Year

59

10

†Date of Birth

If cessation is other than resignation, please state reason EXPIRY OF APPOINTMENT AS ALTERNATE FOR WILLIAM W. EVANS III

* Voluntary details.
† Directors only.

Signed

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

CALASS LIGHTED (by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Date

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.

Lovell White Durrant 65 Holborn Viaduct

London

EC1A 2DY

Ref: A5/DNJ/PDG

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane

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



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