288b

Please complete in typescript, or in bold black capitals.

## **RESIGNATION** of director or secretary

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

\*Honours etc

Company	Number
---------	--------

3437534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH) LIMITED



Resign	ation
form	

Date of resignation

Day Month Year 03 2000 31

Resignation as director

as secretary

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

NAME

\*Style / Title

Please insert

Forename(s)

Richard John Murray

Month

details as previously

Surname

Bonella

notified to

Day

Year

Companies House.

†Date of Birth

If cessation is other than

resignation, please state reason

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

Signed

Date

\* 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



COMPANIES HOUSE

22/06/00

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Deloitte & Touche, Hill House 1 Little New Street Tel London EC4A 3TR (020) 7303 4557 Ref:Cosec/AdM 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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff