RESIGNATION of director or secretary Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) Company Number 3437534 **Company Name in full** THE MALMAISON COMPANY (EDINBURGH) LIMITED Resignation Day Month Year form Date of resignation 24 03 2000 Please mark the appropriate box. If resignation Resignation as director as secretary \mathbf{X} is as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Anne details as previously Sumame Raymond notified to Companies House. Day Month Year †Date of Birth 17 1958 03 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. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver Deloitte & Touche, Hill House

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

10/07/00

1 Little New Street London EC4A 3TR Tel (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

DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff