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 Num	ıber
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3437534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH) LIMITED



Resig	nation
form	

Date of resignation

Day Month Year

Resignation as director

as secretary

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

*Honours etc

NAME

*Style / Title

Please insert details as

Forename(s)

Robert Roddick Ackrill

previously notified to Companies House.

Surname

Breare

†Date of Birth

Day Month Year 18 0 3 53

If cessation is other than

resignation, please state reason

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

Signed

Date

6-10-99

* 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



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

Deloitte & Touche, Hill House 1 Little New Street, London, England Ref:AUCOTT/MRA* EC4A 3TR Tel DX exchange DX number

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 Edinburah