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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))

Company Number 03438235

Company Name in full THE GRAND PUB COMPANY LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
27 01 98

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

*Honours etc

Forename(s)

Surname

MITRE SECRETARIES LIMITED

Date of Birth Day Month Year
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If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Garrett
FOR AND ON BEHALF OF TJG SECRETARIES LTD

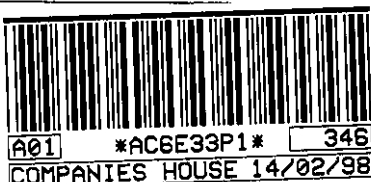
Date

6-2-98

(by a serving director / secretary / administrator / company manager / company secretary / company clerk / company agent / company representative / company officer / company employee / company member / company shareholder / company director / company officer / company employee / company member / company shareholder / company director)

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.

TAYLOR JOYNSON GARRETT
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4N ODX Tel 0171 353 1234
DX number 41 DX exchange



A01 *AC6E33P1* 346
COMPANIES HOUSE 14/02/98

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**