

288b

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 C 5 0 *

**Resignation
form**

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 05 | 08 | 98 |

Resignation as director



as secretary

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

NAME *Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael Lynn

Surname

Hurdelbrink

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 22 | 06 | 43 |

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

FOR AND ON BEHALF OF
TJG SECRETARIES LIMITED

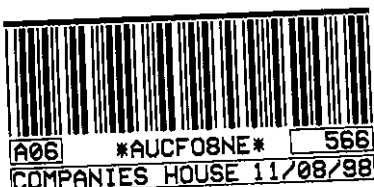
Date

10/8/98

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

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 (REF: DJF)
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y ODX
TEL: 0171 353 1234
DX: 41



code

When you have completed and signed the form please send it to
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**