

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 * F 2 8 8 B C 5 0 *		The Grand Pub Company Limited					
Resignation form	n	Day	Month	Year			
	Date of resignation	06	08	99			
	Resignation as director	✓ as secretary		secretary	Please mark the approdirector and 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	Forename(s)	Graham					
details as previously notified to	Surname	Turner					
Companies Hous	6e.	Day	Month	Year			
	†Date of birth	02	05	63			
If cessation is other than resignation, please state reason							

Voluntary details.

† Directors only.

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

Signed

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For and on behalf of

Date

19.8-97

TJG Secretarios Limaca
(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



CARMELITE 50 VICTORIA EMBANKMENT BLACKFRIARS LONDON EC4Y ODX TEL: 0171 353 1234 DX: 41

TAYLOR JOYNSON GARRETT

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