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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	Number
---------	--------

3447836

Company Name in full

THE GRAND BOOKMAKING COMPANY LIMITED



Resig	nation
form	

Date of resignation

Year

Resignation as director

98 02 02 as secretary

Month

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

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD

Day

Surname

GOLDING

Day Month Year

†Date of Birth

62 13 04

If cessation is other than resignation, please state reason

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

\* Voluntary details. † Directors only.

Signed

**Date** 

2,2,98

)1)

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

London EC4Y 0DX

Tel 0171 353 1234

DX number 41

DX exchange London

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

COMPANIES HOUSE 05/02/98

Laserform International 1/96

for companies registered in Scotland DX 235 Edinburgh