London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

COMPANIES HOUSE 17/11/99

Company Number

Company Name in full

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))

DX exchange LONDON

DX 33050 Cardiff

DX 235 Edinburgh

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

3850699

* F 2 8 8 B C 3 O *		NEW BRITAIN HOTELS LIMITED
Resignation form	Date of resignation	Day Month Year 30 09 1999
	Resignation as director	as secretary 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 Hous	Forename(s)	London Law Services Limited
	Surname	
	oe.	Day Month Year
	[†] Date of Birth	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
	Signed	LONDON LAW SERVICES SIMILEL
* Voluntary details.	Signed	Date 30th September 1999
† Directors only.	1	(by a serving directions sed disparation administrator / administrative receiver / receiver manager / receiver)
	e name, address, er and, if available,	The London Law Agency Limited 5671/AK
	and Exchange of canies House should	84 Temple Chambers, Temple Avenue,
contact if there is		London EC4Y OHP Tel 0171-353 9471

DX number 1053

Registrar of Companies at: