



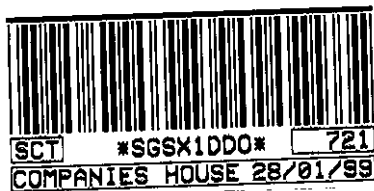
Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

51272



full

Moffat Lodge Motor Inn Limited

### Resignation form

Date of resignation

Day Month Year

31 12 98

Resignation as director

as secretary

X

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

MS

\*Honours etc

Forename(s)

JANE

Surname

SINGLETON

†Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

FOR AND ON BEHALF OF  
LADBROKE CORPORATE  
SECRETARIES LIMITED

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

\* Voluntary details.

† Directors only.

Signed

J. Singleton

Date

25.1.99

(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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ

Tel 0171 856 8242

DX number

DX exchange

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