

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

| Company Number | | | Moffat Lodge Motor Inn Limited | | | | |
|--|---|------------------------------------|--------------------------------|---------------|---|-----------------------------------|--|
| | | | | | | | |
| Resignation form | | | Day | Month | Year | | |
| | Date | e of resignation | 28 | 02 | 97 | | |
| Resignation as director | | X as secretary | | ! | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| Please insert | NAME | *Style / Title | | | | *Honours etc | |
| details as previously | | MARIE ADELAIDE GRIZELLA | | | | | |
| notified to Companies Ho | use. | Surname | STEVENS | | | | |
| | | | Day | Month | Year | | |
| | | †Date of Birth | 05 | 07 | 50 | | |
| If ce | ssation is | other than | <u></u> | | | | |
| | | ease state reasor | \ | - | | | |
| resig | nation, ple | ease state reasor | A serv | ring direc | tor, secreta | ary etc must sign the form below. | |
| | nation, ple | | A serv | 5.S. | rale | Date 12.3.97 | |
| resig | nation, ple | ease state reasor | A serv | 5.S. | rale | | |
| * Voluntary detail: † Directors only. Please give the telephone num a DX number a | nation, pla s. e name, ac nber and, i and Excha | Signed ddress, f available, nge of | A serv | ving director | / secretary / ad | Date 12.3.97 | |
| * Voluntary detail: † Directors only. Please give the telephone num | nation, pla s. e name, ac nber and, i and Excha | Signed ddress, f available, nge of | A serv | ving director | / secretary / ad | Date 2.3.97 | |