

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

Company Number **97000**

Company Name in full **GLENEAGLES HOTELS PLC**



SCT *S1ERX1MI* 1164
COMPANIES HOUSE 01/12/97

**Resignation
form**

Date of resignation

Day	Month	Year
21	11	97

Resignation as director ☒

as secretary ☐

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

NAME *Style / Title

LORD

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

MACLAURIN OF KNEBWORTH

†Date of birth

Day	Month	Year
30	03	37

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Date

27/11/97

(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

**MR. C.J.TAYLOR
GROUP SECRETARIAT
GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H OEE**

Companies House receipt date barcode

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**