

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 022572 46

| Company Name in full * F 2 8 8 B 0 1 9 * | | PGA EUROPEAN TOUR PROPERTIES LIMITED |
|---|--|---|
| Resignation form | Date of resignation | Day Month Year 28 03 96 |
| | Resignation as director | as secretary 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 | S r R *Honours etc |
| | Forename(s) | NEIL |
| | Surname e. | MACFARLANE |
| | [†] Date of Birth ation is other than tion, please state reason | Day Month Year 07 05 36 |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signed | (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. | | MARINA BRAY PYA EUROPEAN TOUR WENTWORTH DRIVE VIRGINIA WATER |

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 26/04/96

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

DX 33050 Cardiff