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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3218746

Company Name in full

NEW SADLER'S WELLS LTD.



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

22 4 99

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

MR

*Honours etc

Forename(s)

PETER BOWYER

Surname

ALLANSON.

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

-

* Voluntary details.
† Directors only.

Signed

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

Jeff Adamson

Date

13/9/99

(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.

JEFF. ADAMSON
NEW SADLER'S WELLS LTD.
FINANCE DEPT.
369 ST. JOHN ST. LONDON - EC1V 4LB.
Tel 0171 863 8272.
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