

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

158092

Company Name in full

THE PARK LANE HOTEL PLC



* F 2 8 8 B C 2 0 *

**Resignation
form**

Date of resignation

Day Month Year

23 05 96

Resignation as director



as secretary



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

NAME

*Style/Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLIVE EMSLEY BRACEWELL LASCELLES

Surname

CARR

†Date of Birth

Day Month Year

29 05 34

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

[Signature]

Date

20 June 1996

(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.

JOYCE GRIME, SHERATON SKYLINE HOTEL

114 BATH ROAD, HAYES, MIDDLESEX UB3 5BP

Tel 0181 759 2535 X 4101

DX number

DX exchange



A04 *AJTV4NKS* 580
COMPANIES HOUSE 26/07/96

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