

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	655082
(Company Name in full	Headfort Hotel (Belgravia) Limited
* F28	8BD40 *	
Resignation	า	
form	ſ	Day Month Year
	Date of resignation	31 12 96
	Resignation as director	Y as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Ho	Forename(s)	Martin Balfour
	Surname use.	Radcliffe
If ces	† Date of Birth sation is other than sation, please state reason	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 2-/-/997 (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



Form revised March 1995

P.E. Puddefoot	
1 Savoy Hill	
LONDON WC2R OBP	Tel 0171 420 2435
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

or

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh