



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2429 776

Company Name in full

WARWICK CASTLE PARK LIMITED



F288B019

Resignation
form

Date of resignation

Day Month Year

31 07 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)

PETER ANTHONY

Surname

BURROWS

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Terence Austin

Date

2 August 1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

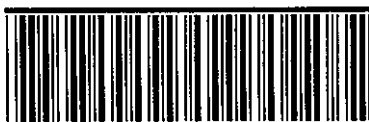
* Voluntary details.
† Directors only.

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.

MRS S.J. COOTE, THE TUSSALIDS GROUP LTD,
MAPLE HOUSE, 149 TOTTENHAM COURT ROAD,
LONDON, W1P0DX Tel 0171 312 1131
DX number DX exchange 0171 312 1146.

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

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COMPANIES HOUSE 13/08/96