Package:

'Laserform'

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Resignation of director or secretary

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

Please complete in typescript. or in bold black capitals.

Company Number

3049766

Company Name in full

Crown Lodge Investments Limited

Year

288BF

| Resi | gn | ati | on |
|------|----|-----|----|
| _ | | | |

form

Date of resignation

25 6 98

Month

Resignation as director

as secretary x

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

288b

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to

Forename(s)

Gary Thomas

Companies House.

Surname

Lever

Day

Day Month Year

†Date of Birth

resignation, please state reason

If cessation is other than

2 55

* Voluntary details. † Directors only.

Signed

Date

(by a serving director/secretary/axiministrator/actoristrative receives/xeceives/xeceives/xeceives/

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

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.

Lovell White Durrant 65 Holborn Viaduct

London

EC1A 2DY

A5/AMS/79603 Ref:

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

