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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

Please complete in typescript,
or in bold black capitals.

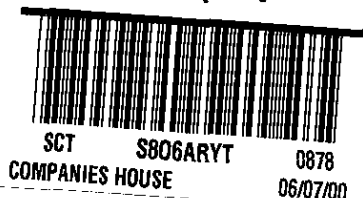
Resignation of director or secretary

Company Number

26956

Company Name in full

BOURNE PROMOTIONS LIMITED



06/07/00

Resignation form

Date of resignation Day Month Year
03 07 00

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)

GRAHAM JAMES

Surname

BENNINGTON

†Date of Birth

Day Month Year
18 07 50

If cessation is other than resignation, please state reason

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

Signed

D. Harrison

Date 4 JUL 2000

* Voluntary details.

† Directors only.

(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.

Corporation plc

North Bar House

Beverley

North Humberside

HU17 8DG

Tel

Tel: (01482) 867862
DX number DX exchange
Fax: (01482) 867864

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