



BLUEPRINT
Company Secretary

288b

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

Company Number

97000

Company full name

GLENEAGLES HOTELS PLC

Resignation Form

Date of resignation

Day Month Year

28 06 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRIAN FORD

Surname

BALDOCK

† Date of birth

Day Month Year

10 06 34

If cessation is other than resignation, please state reason

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

Signed

Date

1.7.96

* Voluntary details.

† Directors only.

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

MISS B.K. BREDIN

GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE

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.



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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