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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

100029022

Company Name in full

Company Number

Claridge's Hotel Limited

Month Day Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) John Victor previously notified to Surname Ceriale Companies House.

> Day Month Year †Date of Birth 0

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.

de 21/06/04

COMPANIES HOUSE ∟aserform International 02/00 A serving director, secretary etc must sign the form below.

Signed

Date

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DLA

3 Noble Street, London, EC2V 7EE,

G:/Corporate/Laserforms/Thompson-P/288 ceriale claridges hotel

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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