288b RESIGNATION of director or secretary Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **Company Number** 29022 Company Name in full CLARIDGE'S HOTEL LIMITED 288BC4 Resignation Day Month Year form Date of resignation 31 12 1999 Please mark the appropriate box. If resignation Resignation as director as secretary X is as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc Mr Please insert Forename(s) Ramon details as previously Sumame **Pajares** notified to Companies House. Month Day Year †Date of Birth 06 07 1935 If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date \* Voluntary details. † Directors only. (by a serving director / secretary / administ Deloitte & Touche Please give the name, address, Hill House, 1 Little New Street

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



KLO COMPANIES HOUSE 0188 14/02/00 London EC4A 3TR Tel 0171 303 4557 Ref:Cosec/AdM

DX number DX exchange

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