

Please complete in typescript, or in bold black capitals

## 288b

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

Company Number		29022
Company Name in full		CLARIDGE'S HOTEL LIMITED
* F288BD40 *		
Resignation form	1	
	Date of resignation	Day Month Year  31 12 98
	Resignation as director	Salar   Please mark the appropriate box. If resignating is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	Sir *Honours etc
	Forename(s)	ÉWEN ALASTAIR JOHN
	se. Surname	FERGUSSON
		Day Month Year
	†Date of Birth	28 10 32
If cessation is other than resignation, please state reason		
-		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 23/6/1999
		(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		MALCOLM FRANCE
		1 SAVON HILL, LONDON
contact if there is	s any query.	WC2R OBP Tel 0171-420-2411
A04 *AQWD1H19* 201 COMPANIES HOUSE 26/06/99 Form revised March 1995		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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh