

Please complete in typescript, or in bold black capitals

## 288b

## Resignation of director or secretary

	Com	pany Number	52242								
Company Name in full				The Connaught Hotel Limited							
* F28	8BD40 *										
Resignatio	า										
form			Day	Month	Year						
	Date	e of resignation	31	12	96						
	Resignation as director		χ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
	NAME	*Style / Title	Mr			*Honours etc B	Sc.,				
Please insert details as previously notified to Companies Ho		Forename(s)	Harry	y Morton							
	use.	Surname	Neal								
			Day	Month	Year						
		† Date of Birth	21	11	31						
If cessation is other than resignation, please state reason											
			A servi	ing directo	r, secret	ary etc must sign the	e form below.				
* Voluntary details. † Directors only.		Signed		Hueklay	1	Date	2.1.97				
			(by a serv	ring director	secretary / a	dministrator / administrative	receiver / receiver manager / receiver;				
Please give the name, address			P.E.	Puddefo	ot						

1 Savoy Hill

DX number

LONDON WC2R OBP

a DX number and exchange of the person Companies House should contact if there is any query

telephone number and, if available,



Form revised March 1995

When you have	completed	and	signed	the	form	please	send i	t to	the
Registrar of Con	npanies 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

DX exchange

Tel 0171 420 2435

for companies registered in Scotland DX 235 Edinburgh