

Company Number

52242

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE 04/01/97

Form revised March 1995

288b

Resignation of director or secretary

	The Connaught Hotel Limited							
* F28	8BD40 *							
Resignatio	n							
form			Day	Month	Year	7		
	Date of resignation		31	12	96			
	Resignation as director		Χ	as secreta	ary			iate box. If resignation etary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	Mr			*Hon	ours etc	
		Forename(s)	Ernest John Prestwich					
	use.	Surname	Elliott					
			Day	Month	Year	٦		
	-	Date of Birth	31	05	31			
lf ces resig								
• Voluntary details.			A servii	ng dikector	, secre	tary etc m	nust sign the f	_
† Directors only.		Signed	U	Modelly			Date	2.1.97
			(by a servi	ng director / s	ecretary /	administrator	/ administrative rec	eiver / receiver manager / receiver)
Please give th	e name, address		P.E. Puddefoot					
telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query			1 Savoy Hill					
		House should		ON WC2R ()RP	Tel 017	1 420 2435	
		DX number DX exchange						

Registrar of Companies at:

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

OI

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland