

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))						
Company Number				2242					
Company Name in full			The Connaught Hotel (52242) Limited						
			Day	Month		Year	1		
Date of termination of appointment			2 4	2 4 0 3		2 0 0 6	Please mark the appropriate box. If terminating		
	as director			as secre			appointment as a director and secretary mark both boxes.		
١	NAME	*Style / Title	Miss				*Honours etc		
Please insert details as previously	Ė	Forename(s)	Gerald	line					
notified to Companies House.		Surname	McKer	nna					
companies riouse.	100.	<sup>†</sup> Date of Birth	Day 0 9	Month 0 8	1	Year 9   5   5			

A serving director, secretary etc must sign the form below.

*	Voluntary	/ details.
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

28/03/2006

The state of the s			<u>'</u>	
** serving director / secret	ary/administrator/adm	inistrative receive	er / receiver ma	nager / receiver)
Malasima franco				
Malcolm france				
30 Old Burlington 8	Street, Mayfair, Loi	ndon, W1S 3.	AR	

Date 13 | 6

Tel 020 7107 8930 DX exchange DX number

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 or LP - 4 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate