Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

288b

Please complete in typescript,

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals. CHFP025

Company Number

00052242

Company Name in full

The Connaught Hotel (52242) Limited

			Day	Month	Year		
Date of termination of appointment			114	015	2 0 0	4	
	as director	x		as secretary		k the appropriate box. If terminating at as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Miss			*Honours etc	
		Forename(s)	Geraldi	ine			
	se.	Surname	McKen	ina			

Day Month Year †Date of Birth

Voluntary details.

† Directors only.
**Please delete as appropriate

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

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



Date

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DLA

Signed

3 Noble Street, London, EC2V 7EE,

G:/Corporate/Laserforms/Thompson-P/288 mckenna connaught hotel (52242)

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

