SECRETARIAT

288b

Please complete in typescript, or in bold black capitals

Resignation of director or secretary

Company Number 52242

Company Name in full The Connaught Hotel Limited

* F288BD40 *

Resignation form

	Day	Month	Year
Date of resignation	31	12	96

Resignation as director [X] as secretary [ ] *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title: Lt. Colonel *Honours etc: GCB.,GCVO.,OBE.,QSO.

Please insert details as previously notified to Companies House.

Forename(s): Martin Michael Charles

Surname: Lord Charteris

	Day	Month	Year
† Date of Birth	07	09	13

If cessation is other than resignation, please state reason:

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

* Voluntary details.
† Directors only.

Signed [signature] **Date** 2.1.97

(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 contact if there is any query

P.E. Puddefoot
1 Savoy Hill
LONDON WC2R 0BP Tel 0171 420 2435
DX number DX exchange

A10 *ANN1WS2B* 171
COMPANIES HOUSE 04/01/97

When you have completed and signed the form please send it to the Registrar of Companies 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
for companies registered in Scotland **DX 235 Edinburgh**

Form revised March 1995