

Please complete in typescript, or in bold black capitals. CHWP000

288b

08/02/07

or LP - 4 Edinburgh

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

	Comp	any Number	00655082			
Company Name in full			Headfort Hotel (Belgravia) Limited			
Date of the property of the provided in the provided to the provided to the provided in the pr	NAME	of appointment as director *Style / Title Forename(s) Surname †Date of Birth	Day Month Year O 8 O 2 2 0 0 7 as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc Sara Edwards Day Month Year 1 3 1 0 1 9 6 4			

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

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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

Signed

record 22/02/2007

COMPANIES HOUSE

Tel DX number DX exchange When you have completed and signed the form please send it to the

Date

etary / administrator / administrative receiver / receiver manager / receiver)

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

Form revised 10/03

[†] Directors only.
** Delete as appropriate