



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2844761

Company Name in full

VINE LODGE MANAGEMENT COMPANY
(1993) LTD.

Date of termination of appointment

Day Month Year

16 01 2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HAZEL ISABEL BLANCHE

Surname

PHILLIPS

Day Month Year

†Date of Birth

16 02 1926

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

Signed

J. M. Young

Date

20 Jan 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Mrs J. M. Young
Black Clottes, 30a Cote. Underwiler
Sedemoaks Tel 01732-888534
DX number DX exchange

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



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COMPANIES HOUSE

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21/01/04