

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

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

288b

Company Number			03669260					
Ó	Company	ompany Name in full		The Berkeley Hotel Limited				
			Day	Month	Year			
Date of termination of appointment			2   4	0 7	2 0 0 6			
		as director			as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.	
	NAME	*Style / Title	Mr			*Honours etc		
Please insert details as previously		Forename(s)	Malco	lm Ronal	d			

Year

9.5

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

	Signed
duntary details.	_

Sumame

†Date of Birth

France

Day

Month

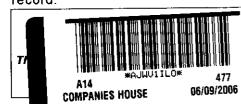
\* Voluntary details.

notified to

Companies House.

† Directors only.
\*\* Delete as appropriate

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 record.



Form revised 10/03

Sara Edwards							
30 Old Burlington Street, Mayfair, London, W1S 3AR							
	Tel 020 7107 8901						
DX number	DX exchange						

(\*\* serving director / ecceptary / administrator / administrative receiver / receiver manager / receiver)

**Date** 

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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh