

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))		
	Comp	any Number	03669260		
Co	ompany	Name in full	The Berkeley Hotel Limited		
			Day Month Year		
Date of termination of appointment			018012201017		
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
Please insert details as		Forename(s)	Sara		
previously notified to Companies Hou	_	Surname	Edwards		
	e.	'	Day Month Year		
		[†] Date of Birth	1 3 1 0 1 9 6 4		

* Voluntary details.	Signed
voluntary details.	

† 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.

22/02/2007 **COMPANIES HOUSE**

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

Date

or LP - 4 Edinburgh

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

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

Form revised 10/03