

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3669260

Company Name in full

THE BERKELEY HOTEL LIMITED



\* F 2 8 8 B C 4 0 \*

Resignation  
form

Date of resignation

Day Month Year

31 12 1999

Resignation as director

☒

as secretary

☐ Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Ramon

Surname

Pajares

†Date of Birth

Day Month Year

06 07 1935

If cessation is other than  
resignation, please state reason

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

Signed

Date

9/2/00

\* Voluntary details.  
† Directors only.

(by a serving director / ~~secretary~~ / administrator / administrative receiver / ~~receiver~~ / ~~manager~~ / ~~director~~)

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

Deloitte & Touche

Hill House, 1 Little New Street

London EC4A 3TR

Tel 0171 303 4557 Ref: Cosec/AdM

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 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



KLO 0190  
COMPANIES HOUSE 14/02/00