



Companies House

for the record

# 288b

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))

Company Number

03669265

Company Name in full

CLARIDGE'S HOTEL HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
23	03	2005

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

None

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Peter

Surname

Donnelly

†Date of Birth

Day	Month	Year
18	03	1964

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

Signed

*John Donnelly*

Date

23/03/05

\* 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

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

A&L Goodbody, Augustine House, 6A Austin Friars

London EC2N 2HA

Tel 020 7382 0800

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  
or LP - 4 Edinburgh



A32  
COMPANIES HOUSE  
LD2  
COMPANIES HOUSE

0283  
05/04/05  
0026  
30/03/05