Please complete in typescript, or in bold black capitals.

## 288b

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

Company	Number
---------	--------

3669265

Company Name in full

F 2 8 8 B C 4 0 \*

Resignation form

Date of resignation

Day Month Year 3 0 99 0 9

as secretary

CLARIDGE'S HOTEL HOLDINGS LIMITED

Resignation as director

X

Alan James

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert

Forename(s)

details as

previously

Surname

notified to Companies House. Fort

†Date of Birth

Day Month 19 0 7

5 б

Year

If cessation is other than resignation, please state reason

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

Signed

\* Voluntary details. † Directors only.

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



y a serving director	secretary).	/ administrator / administrative receiver / receiver manager /	receive

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel

Ref:SJC

DX number

DX exchange

When you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff CF4 3UZ or companies registered in England and Wales

DX 33050 Cardiff

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh