

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

## 288b

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

CHWP000			of particulars (use Form 288c))								
	03669265										
Company Name in full			Claridge's Hotel Holdings Limited								
						<del></del>	, u-				
			Day	Month		Year					
Date of termination of appointment as director			2,4	0 3	2	0 0	6				
			<b>/</b>		as	secreta	ry [		rk the appropriate box. If terminating nt as a director and secretary mark		
	NAME	*Style / Title	Miss					*Honours etc			
Please insert details as previously notified to		Forename(s)	Gerald	ine							
		Surname	McKenna								
Companies House	ıse.		Day Month Year								
		<sup>†</sup> Date of Birth	0 9	0 8	1	9 5	5				

* Voluntary details. † Directors only. ** Delete as appropriate	Signed	(** serving director / secre	r, secretary etc mu	Date					
You do not have to give information in the box of if you do, it will help Co	pposite but	Malcolm france							
House to contact you if query on the form. The	there is a	30 Old Burlington Street, Mayfair, London, W1S 3AR							
information that you giv visible to searchers of t	e will be	Tel 020 7107 8930							
record.	ne paone	DX number	DX excha	ange					
		When you have co Registrar of Compa		the form	please send it to the				

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

**COMPANIES HOUSE** 

28/03/2006

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff