

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))		
Company Number Company Name in full			03669265		
			Claridge's Hotel Holdings Limited		
			Day Month Year		
Dat	Date of termination of appointment		0 8 0 2 2 0 0 7		
as director		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 inse details as previously	ert	Forename(s)	Sara		
notified to Companies	to	Surname	Edwards		
oumpames	i i louse.		Day Month Year		
		†Date of Birth	1 3 1 0 1 9 6 4		

Voluntary de	tails.	

† 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

22/02/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below. Date 08/02/07

	Tel	
DX number	DX exchange	

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

for companies registered in Scotland

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

> DX 235 Edinburgh or LP - 4 Edinburgh