

Please complete in typescript,

## 288b

Terminating appointment as director or secretary annointment (use Form 288a) or change

or in bold black capitals. CHWP000		of particulars (use Form 288c))		
Company Number		03669273		
(	Company Name in full	The Connaught Hotel Limited		
		Day Month Year		
Date of	termination of appointment	0 8 0 2 2 0 0 7		
	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 insert details as previously	Forename(s)	Sara		
notified to Companies Ho	Surname	Edwards		
Companies no	use.	Day Month Year		
	<sup>†</sup> Date of Birth	1 3 1 0 1 9 6 4		

CAMPINIA PROGRAMA AND STATE OF		ampleted and signed the form	
record.	DX number	DX exchange	
visible to searchers of the public			
information that you give will be		Tel	
query on the form. The contact	<u> </u>		
House to contact you if there is a			
if you do, it will help Companies			
information in the box opposite but			
You do not have to give any contact			
** Delete as appropriate		etary / administrator / administrative rece	eiver / receiver manager / receiver)
† Directors only.	(	\	
Voluntary details.	+/ V · EX	• •	

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

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

Date 08/02/07

or LP - 4 Edinburgh

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 for companies registered in Scotland DX 235 Edinburgh

\* Voluntary details

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Form revised 10/03