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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

## 288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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LYGON ARMS HOTEL LIMITED

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Date of termination of appointment		0	1	ı	12	2	010	0 15		
as directo		as director	×				as s	secret	ary	Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title								*Honours etc
		Forename(s)	HAYDN HERBERT JAMES					JAME	S	
	e.	FEN	ITUN	1						

Day Month Year †Date of Birth 5 8 9

\* Voluntary details. † Directors only.
\*\*Please delete as appropriate

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.

Signed

Date

9/12/05

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

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

K&LNG LLP

110 Cannon Street

London EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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