

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

03877206

Company Name in full

WARREN HOUSE CONFERENCE CENTRE LTD

Date of termination of appointment

Day	Month	Year
30	09	2005

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

ANTHONY GUSTAV

Surname

HIRSCHFELD

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
12	08	1948

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

Signed

[Signature]

Date

30/09/2005

*Voluntary details.

† Directors only.

**Delete as appropriate

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

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 record.

Rubinstein Phillips

19 Buckingham Street, London,

WC2N 6EF

Tel 0207 425 2244

DX number

DX exchange DX 40020 Covent Garden

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 or

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

or companies registered in Scotland

**DX 235 Edinburgh
or LP-4 Edinburgh 2**



For 10/03

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Companies 288b

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