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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

**Company Name in full** 

## Terminating appointment as director or secretary

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

4083117	_								
CAVENDISH	ST	JAMES	HOTEL	COMPANY	LIMITED				

			Day	Month		Year				
Date of termination of appointment			0 6	1 2	2	[0]0[	0			
		as director	х		as	secretary		Please mark the appropriate box. If terminat appointment as a director and secretary man both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Ho	nours etc	···	
		Forename(s)	ЈОНИ							
	House. Surname			Y						

	Day	Month	Year	
Date of Birth	0   5	1 1	1 9 5	2

Signed

\* 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.

Cc COMPANIES HOUSE 29/01/01

Laserform International 02/00

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

Date

(\*\* serving director/secretary/administrational/industrativexrevelvex/accelvex/manager/accelvex)

ALLEN & OVERY One New Change London EC4M 900

DX number 73

Tel 0207 330 3000 Ref: #98/NJOR DX exchange London Chancery Lane

Vhen you have completed and signed the form please send it to the tegistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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