

Package: 'Laserform'  
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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4126467

Company Name in full

~~SHELFCO (NO. 2055) LIMITED~~

HOTEL (PARK LANE) LIMITED

Day Month Year

Date of termination of appointment

22 01 2001

as director

as secretary

X

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)

EPS SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

Date

22.1.01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\*serving director/secretary/administrator/administrative receiver/perpetual receiver/liquidator)

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.

Duly authorised for and on behalf  
of MIKJON LIMITED

NABARLO NATHANSON  
LATON HOUSE  
THE BALD'S ROAD  
LONDON. WC1X 8RW

Tel 0207524 6000

DX number 77

DX exchange CHANCERY

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

for companies registered in Scotland

DX 235 Edinburgh



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25/01/01

LD3  
COMPANIES HOUSE

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