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Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Company Number

4454005

Company Name in full

HILTON ROAD MANAGEMENT LIMITED

			Day	Month	Year			
Date of termination of appointment			10	0 7	2 0 0	2		
		as director	X		as secretary	Х		k the appropriate box. If terminating It as a director and secretary mark
Please inser	NAME t	*Style / Title	MRS.			*Ho	nours etc	
details as previously		Forename(s)	MAUREI	EN				
notified to Companies I			POOLEY					
		†Date of Birth	Day	Month 1 . 0	Year	6		

*	Vο	lun	tarv	det	ails.

† Directors only.

*Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. Date 2002

Eversheds

Holland Court, The Close, Norwich, NR1 4DX

MZP.CORP

Tel 01603 272727

DX number DX 5206

DX exchange Norwich

Then 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

DX 235 Edinburgh for companies registered in Scotland

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.



11/07/02

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