288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		6413440		<u> </u>	
Company Name in full		PARK PLAZA SERVICES LIMITED			
				<u> </u>	
		Day Month	Year		
Date of termination of appointment		3 1 1 0 2	0 0 7		
as director NAME *Style / Title			as secretary	$ \mathbf{x} $	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
		*Honours etc			
Please insert details as	Forename(s)				
previously notified to Companies House	Surname	A C SECRETARIES LIMITED			
Companies riouse	† Date of Birth	Day Month	Year		

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

•	Voluntary	details

† Directors only

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.



Signed A.C. SECRET

FOR AND ON BEHALF OF A.C. SECRETARIES LIMITED

Satz

Date 31st OCTOBER 2007

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

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE

FENTIMAN WALK

HERTFORD, HERTS SG14 1DB

Tel 01992 583200

DX number

DX exchange

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

^{**} Delete as appropriate