

Please complete in typescript,

288b

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

or in bold black capitals. CHWP000			of particulars (use Form 288c))	
Company Number			00052242	
Company Name in full			THE CONNAUGHT HOTEL (52242) LIMITED	
			Day Month Year	
Date of termination of appointment			230305	
		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 None	
Please insert details as		Forename(s)	David Weston	
previously notified to		Surname	Allen	
Companies Hous	e.		Day Month Year	
		[†] Date of Birth	1,20,11,9,7,0	

A serving director, secretary etc must sign the form below. 23/03/05 Signed Date * 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 A&L Goodbody, Augustine House, 6A Austin Friars if you do, it will help Companies House to contact you if there is a London EC2N 2HA uery on the form. The contact "Ou give will be Tel 020 7382 0800 **JX** number DX exchange Vhen you have completed and signed the form please send it to the Registrar of Companies at: COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff COMPANIES HOUSE

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

05/04/05

30/03/05