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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

339238

Company Name in full

Meridien Resorts Limited

Date of termination of appointment

Day	Month	Year
24	11	2005

as director

☒

as secretary

☐ 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

Mr

*Honours etc

Forename(s)

Robert Earl

Surname

Riley

†Date of Birth

Day	Month	Year
15	01	1948

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

Signed



Date

29/11/05

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

For and on behalf of
Meridien Secretaries Limited

Tel
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

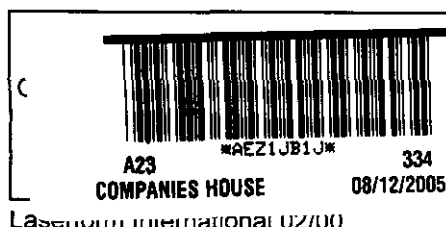
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



SECRET