



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

00483582

Company Name in full

LONDON LRG HOTEL LIMITED

Date of termination of appointment

Day Month Year

2 4 0 5 2 0 0 5

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)

CATHERINE

Surname

ENGMANN

Day Month Year

† Date of Birth

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Date

22-06-2005

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

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.

Paul Hastings Administrative Services Limited
88 Wood Street, London
EC2V 7AJ

Tel 020 7710 2000

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
or companies registered in England and Wales

or
Companies House, 27 Grafton Terrace, Edinburgh, EH4 3EP



LD5
COMPANIES HOUSE

0377
23/06/05

Cc