



CHFP025

Company Number

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

483582

Company Name in full

London LRG Hotel Limited

| | Day | Month | Year |
|------------------------------------|-----|-------|------|
| Date of termination of appointment | 23 | 08 | 2011 |

as director

x

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)

Andrew John

Surname

Fish

| | Day | Month | Year |
|-----------------|-------|-------|---------------|
| † Date of Birth | 2 3 | 1 2 | 1 9 6 8 |

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

* Voluntary details.

† Directors only.

****Please delete as appropriate**

Signed

Date _____

23/08/2005

(** serving director/secretary/administrator/administrative recorder/recall manager/recall net)

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

