

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00532865	
Country Club Hotels Limited	

Date of termination	n of appointment	Day Month Year 0 5 0 3 2 0 0 4		
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Alan Charles		
	Surname	Parker		
	† Date of Birth	Day Month Year 2 5 1 1 9 4 6		

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

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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A43 COMPANIES HOUSE 0482 13*1*03*1*04 Desoury

Date

12/03/04

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

CityPoint,	One	Ropemaker	Street,	London,	EC2Y	9HX,	
England		<u> </u>			_		
		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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh