

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000		of particulars (use Form 288c))									
	Company Number		57736	}							
Company Name in full			St Annes Palace Limited								
				<del>,,,,,,,</del> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				<del></del>			
			Day	Month	Year	_					
Date of termination of appointment			5	3	2   0   0   3						
	:	as director	<b>′</b>		as secretary			ark the appropriate box. If terminatin ent as a director and secretary mark es.			
	NAME *S	tyle / Title	Mr			*Ho	onours etc	urs etc			
Please insert details as previously notified to Companies He	Fo	rename(s)	John S	tuart							
	weo.	Surname	Thornber								
·		ate of Birth	Day 2 6	Month 7	T						
			A sei	ving di	rector, secreta	ary etc	must sign t	he form	below.		
* Voluntary details † Directors only.	s.	Signed	5				Date	<b>)</b> ( )	Jan	04	
** Delete as appro	opriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)-								
telephone nu	the name, ad imber and, if ava	ailable,									
a DX number and Exchange of the person Companies House should contact if there is any query.						(000 00000	-				
CONTROL II THEF	e is any query.		Tel 01253 796461								
				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 for companies registered in England and Wales or

for companies registered in Scotland

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

Form revised 1999

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