

Please complete in typescript, or in bold black capitals.

## 288b

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

CHINICOUU			0. particular (430 / 01111 2000)/				
	Comp	any Number	577363				
Company Name in full			St Annes Palace Limited				
Date of	termination	of appointment	Day Month Year  0   5   0   4   2   0   0   6				
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	Mr *Honours etc				
Please insert details as previously notified to Companies Hou		Forename(s)	John Richard				
		Surname	Moss				
	ıse.	<b>.</b>	Day Month Year				
		<sup>†</sup> Date of Birth	2 1 0 8 1 9 4 6				

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

* Voluntary details. † Directors only. ** Delete as appropriate		24444 secretary / <del>administrator / admin</del>	Date	& April 2006 ver/receiver manager/ receiver)				
You do not have to give any contact								
information in the box opposite but								
if you do, it will help Companies				· · · · · · · · · · · · · · · · · · ·				
House to contact you if there is a								
query on the form. The contact								
information that you give will be		Tel						
visible to searchers of the public								
record.	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 or LP - 4 Edinburgh

11/04/2006