

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

288b

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

שטטאאווי		or particulars (use i offir 2000)
	Company Number	577363
	Company Name in full	St Annes Palace Limited
		Day Month Year
Date	of termination of appointment	Please mark the appropriate box. If terminating
	as director	as secretary appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please inser details as	f Forename(s)	John Arthur
previously notified to Companies	Surname	Aldous
Companies	nouse.	Day Month Year
	[†] Date of Birth	2 8 1 9 2 1
		A serving director, secretary etc must sign the form below.
	Signed	Date II Jan ex
* Voluntary de † Directors on ** Delete as a	italis. Ily.	(** serving director / secretary / administrator / administrative receiver / receiver / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		
contact if the	here 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:

14/01/04

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh