Companies House

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 649 559

Company Name in full CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LTD.

Date of termination of appointment — Day 01 Month 12 Year 2004

as director ☐ as secretary ☑ *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 House.

Forename(s): RICHARD SELIG JOSEPH

Surname: BROCK

†Date of Birth — Day 29 Month 12 Year 1931

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

Signed [signature] **Date** 6/12/04

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

* 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.

MR. JOHN L. WALKER-HAWORTH
7 CHANCELLOR HOUSE; HYDE PARK GATE
LONDON Tel 02075812885 SW7 5JQ

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**

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COMPANIES HOUSE 11/12/04

Form revised 1999