

PEAPOD SOLUTIONS LTD.

288b

Please complete in typescript,
or in bold black capitals.

CHFP004

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

Company Number 932874

Company Name in full LONDON PORTMAN HOTEL LIMITED

**Resignation
form**

Date of resignation
Day Month Year
1 0 0 8 1 9 9 9

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation
is 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)

KEVIN JOHN

Surname

GREENWOOD

† Date of Birth

Day Month Year
1 0 0 8 1 9 9 9

If cessation is other than
resignation, please state reason

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

Signed

Seab Montan

Date

10 8 99

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.



FINERS - REF. C164/PMM

179 GREAT PORTLAND STREET, LONDON W1N 6LS

Tel 0171 323 4000

DX number 42739

DX exchange Oxford Circus North

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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