

Companies House

- for the record --

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))

Company Number Company Name in full			1053576 Empire International Restaurants Limited				
			Day Month Year				
Date of termination of appointment							
		as director	as secretary 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		Forename(s)	Martin				
previously notified to Companies Hous	House	Surname	Kersey				
oompanies rieus			Day Month Year				
		[†] Date of Birth	0 4 1 0 1 9 6 1				

	200	S			Date	08	/02	108
(**	serving director	/ secretary #	adminis	trator / admir	nistrative recen	ver./receive	r.manager/	receiver)

A serying-director, secretary etc must sign the form below.

* Voluntary details

† Directors only
** Delete as appropriate

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 visible to searchers of the public

record



A03

12/02/2008 **COMPANIES HOUSE**

Signed

Sally Stroh

Tel 020 8622 2600

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh