

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

111 1 001	or particulars (use i offit 2000))
Company Number	01641349
Company Name in full	CONRAD PHOENIX (LONDON) LIMITED
Date of termination of appointment as director NAME *Style / Title	Day Month Year 3 0 0 4 2 0 0 7 as secretary X Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes. *Honours etc
Please insert Forename(s) details as previously Surname Companies House †Date of Birth	CHRISTOPHER MICHAEL FIELD Day Month Year
* Voluntary details † Directors only **Delete as appropriate	A serving director secretary etc must sign the form below. Date 23-3-2007 (Deserving 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 *L8OQTPOP*	Macfarlanes (BRA) 10 Norwich Street London EC4A 1BD Tel 020 7831 9222 DX number 138 DX exchange London Chancery Lane
	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

for companies registered in Scotland

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

25/04/2007

COMPANIES HOUSE

Form revised 1999

DX 235 Edinburgh