



CHFP025

**Company Number**

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

01940208

**Company Name in full**

HALLMARK HOTELS LIMITED

|                                    | Day | Month | Year |
|------------------------------------|-----|-------|------|
| Date of termination of appointment | 04  | 04    | 2008 |

as director

x

as secretary

✕

**Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes**

Please insert  
details as  
previously  
notified to  
Companies House

NAME \_\_\_\_\_

\*Style / Title

MR

\*Honours etc

Forename(s)

NIGEL JULIAN

Surname

MURRAY

|                 | Day | Month | Year |
|-----------------|-----|-------|------|
| † Date of Birth | 13  | 07    | 1959 |

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

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

**Signed**

Date \_\_\_\_\_

4 April

2008

(\*\* serving director/secretary/administrator/administrative recorder/recorder/manager/recorder)

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

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 8000

**DX number** 14317

**DX exchange** Manchester 1

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

TUESDAY



A12

08/04/2008  
COMPANIES HOUSE

305