

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))

		or particular (200 : 01111 2000))
Company Number		2547272
Company Name in full		SMALL LUXURY HOTELS OF THE WORLD LIMITED
		Day Month Year
Date of termination of appointment		0,10,72,0,0,3
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	*Honours etc
Please insert letails as	Forename(s)	
previously notified to Companies House.	Surname	JORDAN COMPANY SECRETARIES LIMITED
ompanies riouse.	†Date of Birth	Day Month Year

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

Signed

Jordan Company Secretaries Lin

Date

* Voluntary details.

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.



COMPANIES HOUSE

0218 28/05/04 (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

JORDANS LIMITED 20-22 BEDFORD ROW LONDON, WC1R 4JS Tel 020 7400 3333 DX number 1016 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate