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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 

2694086

**Company Name in full** 

RIALTO (OCEAN PARK) LIMITED

Day Month Year Date of termination of appointment 0101 011 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes \*Honours etc NAME \*Style / Title Please insert details as Forename(s) PETER GEORGE previously notified to Surname AYTON Companies House.

	Day	Month	Year	
†Date of Birth	2 8	0 2	1 9 4	4

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.

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

**Date** 15/01/2004

Travers Smith Braithwaite

10 Snow Hill

London

Signed

Ref: 2029489

EC1A 2AL

Tel 020 7295 3000

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

DX number 79

DX exchange London/City

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

