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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

02940925

**Company Name in full** 

**288** 

Terminating appointment as director or secretary

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

PARAMOUNT HOTELS LIMITED

			Day	Month	Year			
Date of termination of appointment			019	017	2 0 0 4			
		as director	Х		as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Ho	nours etc	
		Forename(s)	IAN D	МС		= <b></b> _		
	se.	Surname	GOULDING					

	Day	Month	Year	
†Date of Birth	2 4	0 1	1 9 6	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.



Laserform International 02/00

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

Date<sup>®</sup> 09.07.04

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

Olswang

Signed

90 High Holborn

London WC1V 6XX

(1748477)

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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