

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02940925	
Paramount Hotels Limited	

Date of termination	n of appointment	Day Month Year 3 0 0 9 2 0 0 8
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Ms * Honours etc
Please insert details as	Forename(s)	Megan Joy
previously notified to Companies House	Surname	Langridge
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below
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	Sign
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- * Voluntary details † Directors only
- ** 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

R		Date	20/09/08
(** serving director/secre	etary/administrator/adm		er/receiver manager/receiver)
			,
	Tel 		
DX number	DX exc	hange	

01/10/2008 **COMPANIES HOUSE** 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