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AMENDING

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3197645

Company Name in full

BROWNS HOTEL LIMITED

Date of termination of appointment

Day Month Year

0 2 0 4 2 0 0 3

as director



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

*Honours etc

Forename(s)

RICHARD CHARLES

Surname

HELPER

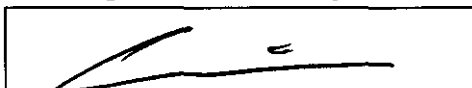
Day Month Year

†Date of Birth

1 1 0 7 1 9 5 0

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

Signed



Date

25.6.03

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Baker & McKenzie

100 New Bridge Street, London, EC4V 6JA

Tel 020 7919 1000

X number 233 London

DX exchange London Chancery Lane (LDE)

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
or companies registered in England and Wales

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

DX 235 Edinburgh

