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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3276263

of particulars (use Form 288c))

Company Name in full

The Malmaison Hotel (Newcastle) Limited

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment 0 3 0 1 0 1 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) James Don previously notified to Surname Carreker Companies House.

Day Month Year †Date of Birth 6 2

* Voluntary details.

† Directors only. *Please deleté as appropriate Signed

Date

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serving director/secretary/administration/administration/resolven/secetaek/manager/secetaek)

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

Lovells

65 Holborn Viaduct

London

EC1A 2DY

Tel 020 7296 2000

DX number 57

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 or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

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.

Co

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COMPANIES HOUSE

17/11/00