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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Com	pany	Number
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3305786

Company Name in full

THE FOUR SEASONS HOTEL LIMITED

Year



Resig	gnation
form	

Date of resignation

Month 99 15 02

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

Day

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ANNIE MARY

Surname

KILROE

Day Month Year

tDate of Birth

If cessation is other than resignation, please state reason 09 10 1941

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

Signed

110308SL (by a serving director/secretary/extrainistrator/administratorereneixer/xecreixer/xecreixer/mecreixer)

Date

15.2.99

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.

Addleshaw Booth & Co 100 Barbirolli Square Manchester

M2 3AB

Tel 0161 934 6000

When you have completed and signed the form please send it to the

DX number DX 14301

Registrar of Companies at:

DX exchange Manchester



COMPANIES HOUSE 20/02/99

Companies House, Crown Way, Cardiff, CF4 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

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Voluntary details.
Directors only.