Package:

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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))

			330578	_			
			THE FOUR SEASONS HOTEL LIMITED				
Resignation			Day	Month	Year		
form	Date of resignation		15	02	99		
Please insert details as previously notified to Companies Hous	Resignation as director		x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	TIMOTH	ΙΥ			
	se.	Surname	KILROE				
			Day	Month	Year		
		†Date of Birth	08	03	1939		
If cess			• •				

\* Voluntary details. † Directors only.

Signed

resignation, please state reason

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.

COMPANIES HOUSE 20/02/99

Laserform International 1/96

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

15.2.99 **Date** (by a serving director/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/administrativereceiver/secretary/aximinixtrator/aximin

Addleshaw Booth & Co 100 Barbirolli Square Manchester

M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

When you have completed and signed the form please send it to the Registrar of Companies at:

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