

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03346172

Company Name in full

HOTEL DU VIN (TUNBRIDGE WELLS) LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 01 | 10 | 2004 |

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

MR

*Honours etc

Forename(s)

CHARLES MAXWELL

Surname

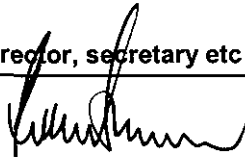
MORGAN

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 01 | 09 | 1959 |

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

Signed



Date

01/10/2004

(** 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.

Berwin Leighton Paisner
Adelaide House, London Bridge, London,
EC4R 9HA (RGUT/M989/936)

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE



LD2
COMPANIES HOUSE

0040
08/10/04

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh