



CHFP001

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

3564855

Hyatt Holdings (UK) Limited

Day      Month      Year

0	2	0	5	2	0	0	6
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as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

\*Style / Title

Mr

\*Honours etc

Forename(s)

Michael Charles

Surname

Shindler

†Date of Birth

Day      Month      Year

3	0	0	9	1	9	5	1
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**A serving director, secretary etc must sign the form below.**

**Signed**

p.o. JORDAN COMPANY  
SECRETARIES LIMITED

Date \_\_\_\_\_

562006

\* Voluntary details.

† Directors only.

**\*\*Delete as appropriate**

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.

(\*\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:(N32167)SSROBR(1556)

DX number 78161

DX exchange BRISTOL

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



Form revised 1999

10/99