

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

376 0451

Company Name in full

HAND PICKED HOTELS LIMITED.

Date of termination of appointment

Day Month Year
13 02 2006

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ARVINDER SINGH

Surname

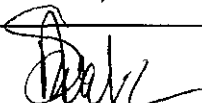
WALIA

†Date of Birth

Day Month Year
01 02 1962

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

Signed



Date

17/01/06.

* Voluntary details.
† Directors only.
**Delete as appropriate

(**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.

19 BISHOPS AVENUE, NORTHWOOD,	
MIDDLESEX HA6 3DQ.	
Tel	07768 537284.
DX number	DX exchange

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**

