

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))

376 OUS1

Company Name in full

PICKED HOTELS LIMITED NAVIO

			Day	Month	Year		
Date of termination of appointment			1 3	012	2006		
		as director		as	secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies H		Forename(s)	920	EGOR			
	House	Surname	RIT	CHIE			
	iouov.	†Date of Birth	Day	Month	Year 9.6.6		

Signed

\* 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.



Form revised 1999

A serving director	∦ secretary	etc must	sign	the	form	below.
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h	Date 17/01/06
(**serving director / secretary./ admi	inistrator / administrative receiver / receiver manager / receiver)
28 Knowsui	y way, HILDEN BORDUGH TNII 9LG
	Tel 01732 832216
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

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

for companies registered in Scotland DX 235 Edinburgh