'Laserform' Package: by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

037678	 885	 		

Company Name in full

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED

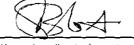
			Day	Month	Year			
Date of termination of appointment) 16	05	20012	_		
as director		х		as secretary			k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Ho	nours etc	
		Forename(s)	JOHN WILLIAM					
	use.	Surname	HARRI	SON				

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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



Date

17.05.2002

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.



A15 COMPANIES HOUSE

19/06/02

Signed

A11 COMPANIES HOUSE

12/06/02

Laserform International 02/00

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

SJ Berwin 222 Gray's Inn Road London WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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