



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number 3779660

Company Name in full

BRETBY CONFERENCE CENTRE LIMITED

Date of termination of appointment

Day	Month	Year
27	07	2005

as director

x

as secretary

x

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)

HUGH MUNRO BATER

Surname

CAESLEY

† Date of Birth

Day	Month	Year
23	11	1960

For and on behalf of

Henderson Administration Services Limited, Director

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

Date

27/7/05

(\*\* 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.

Taylor Wessing

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane



A22 0061  
COMPANIES HOUSE 02/08/05

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