Package:

'Laserform'

by Laserform International Ltd.

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

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

4165609

Company Name in full

GRAND HOTELS (M) PROPERTY COMPANY I LIMITED

		Day	Month	Yea	ar	
Date of termination of appointment		2   2	0 5	2 0	0 1	
	as director	x		as secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME *Style / Title	MR			_	*Honours etc
	Forename(s)	WILLIAM				
	. Surname	WARNE	R			

Day Month Year †Date of Birth 5

Signed

\* Voluntary details.

† Directors only.
\*\*Please 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.

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

22 MAY 2001 Date

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

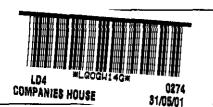
DX number 135316

DX exchange BARBICAN 2

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



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