

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))

4215209 **Company Number** OXFORD HOTEL VENTURES (IMPERIAL WHARF) LIMITED Company Name in full

		Day	Month	Year		
Date of termination of appointment		1	0 5	2,0,0,1		
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	SWIFT INCORPORATIONS LIMITED				
	†Date of Birth	Day	Month	Year]	

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

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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.



COMPANIES HOUSE

Form revised 1999

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

| 广め May 2001

(**serving director / secretary / administrator / administrative receiver /-

JORDANS LIMITED					
21 ST THOMAS STREET, BRISTOL					
BS1 6JS	Tel 0117 923 0600				
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