

Please complete in typescript, or in bold black capitals.

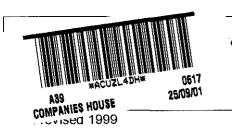
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP103	-	of particulars (use Form 288c))						
	Comp	any Number	429	1087				
Co	Company Name in full			New Griffin Hotel (Brynmawr) Limited				
			Day	Month	Year	_		
Date of ter	mination	of appointment	24	09	2001			
		as director	X		as secretary		propriate box. If Terminating irector and secretary mark both	
	NAME	*Style/Title				*Honours etc		
Please insert letails as reviously lotified to		Forename(s)	Hano	ver Dire	ctors Limited			
		Surname						
Companies House.			Day	Month	Year			
	+Date of Birth	+Date of Birth						

Si	g	n	ec	
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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.



A serving director	, secretary	etc must	sign	the	form	below.
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Al _/	Date	
		_

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

24/09/2001

Hanover Company Services Limited					
44 Upper Belgrave	Road, Clifton, Bristol, BS8 2XN				
	Tel				
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