Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4305222		

Company Name in full

THE ASCOTT MAYFAIR OPERATING LIMITED

			Day	Month	Year				
Date of termination of appointment		011	10	2 0 0	3				
		as director	X		as secretary	′		k the appropriate box. If terminating It as a director and secretary mark	
Please insert	NAME	*Style / Title				*Ho	nours etc		
details as previously notified to Companies Hous		Forename(s)	BRIAN						
	se.	Surname	LEONG						•
		†Date of Birth	Day	Month	Year				

*	Voluntary	details.
	Dina -4	

Signed † 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

POR AND ON BEHALF OF MACKWOOD SECRETARY

A serving director, secretary

to must sign the form below. Date

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

HACKWOOD SECRETARIES LIMITED (MICHELLE HILL) ONE SILK STREET

LONDON EC2Y 8HQ

DX number

Tel DX exchange

contact if there is any query.

COMPANIES HOUSE

08/10/03

for companies registered in Scotland

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 DX 235 Edinburgh

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