

Please complete in typescript, or in bold black capitals.
CHEP096

COMPANIES HOUSE

06/01/03

288b

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

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Company Number		4607925		
Company Name in full		McCARTHY McDONALD HOTELS LIMITED		
		Day Month Year		
Date of termination of appointment		0 4 1 2 2 0 0 2		
	as director	X as secretary		the appropriate box. If appointment as a director and the both boxes.
NAM	E *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)			
	Surname	Severnside Nominees Limited		
		Day Month Year		
	†Date of Birth			
		A serving director, secretary et	tc must sign the	form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	SICKED ON BEHALF OF	Date	04/12/2002
		(** serving diversors Serving diversors 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 a query.		Severnside Company Services (FF/2054)		
		14-18 City Road		
		Cardiff CF24 3DL	Tel 029	20 451444
		DX number DX 33044 DX exchange Cardiff 1		

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh