## 288b

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.
CHEP014

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

IFP014				or partic	uiai S	(use ron	11 200C))	
	Company Nu	mber [	4635047					
(	Company Name i	n full	A 1 "VICTO	ORY" ORTI	HOTIC	CS LTD		
			Day Month	Year				
Date of	termination of appoi	ntment	1   3   0   1	2   0   0   3		Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.		
	as o	director	X	as secretary				
	NAME *Style	e / Title			*Ho	onours etc		
lease insert etails as reviously otified to Companies Hous	Foren	ame(s)						
		urn <b>a</b> me	CENTRAL DIRECTORS LIMITED					
	e.		Day Month	Year				
	† Date	of Birth						
Lab	el		A serving di	rector, secret	ary etc	: must sign t	he form below.	
Voluntary details		Signed	1	J Myug	14-	Date	13.01.2003	
Directors only. * Delete as appro				AUTHORISED SIGNATORY MEXICAL MININE	nent / ag		Er / revene value ver / Mediliner)	
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.			CREATA.CO.UK LIMITED					
			CENTRAL HOUSE, 582-586 KINGSBURY ROAD, BIRMINGHA					
			B24 9ND	B24 9ND Tel 0121 308 2536				
			DX number DX exchange					
				ave completed		igned the forr	n please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

A07 COMPANIES HOUSE 0423

18/01/08