

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

Com	pany Number	04690061		
Company	y Name in full	TORBAY HOTELS LIMITED		
Date of termination of appointment		Day Month Year 3 / 0 5 2 0 9		
	as director	as secretary As secretary Appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc		
Please insert details as previously	Forename(s)	WILLIAM OLIVER		
notified to Companies House.	Surname	JAMES		
	[†] Date of Birth	Day Month Year		

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		Signe
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' Voluntary details. † Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

06/06/2009 COMPANIES HOUSE

<u>/</u>		719101
(** serving director / secretary /	administrator / administrative rec	eiver /-receiver manager /-rece

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

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

Whloa

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh