

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

5133159									
Rocco	Forte	&	Family	(Geneva)	Limite	đ			

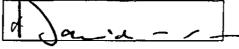
Date of termination of appointment		Day Month Year 2 1 0 4 2 0 0 8
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Moreno
previously notified to Companies House	Surname	Occhiolini
	† Date of Birth	Day Month Year 1 4 0 6 1 9 5 4

Signed

- * 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.



Date

31/0H08

(** serving director/secretary/adm

Tim Higginson, Dixon Wilson, (PO Box 900), Rotherwick House, 3 Thomas More Street, London, ElW 1YX Tel DX number 124404 DX exchange London/City

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



COMPANIES HOUSE