

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Terminating appointment as director or secretary

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

5133159

Company Name in full

Rocco Forte & Family (Geneva) Limited

Date of termination of appointment

Day Month Year
2 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
previously notified to
Companies House

Forename(s)

Moreno

Surname

Occhiolini

† Date of Birth

Day Month Year
1 4 0 6 1 9 5 4

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

Signed

[Signature]

Date

21/04/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/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 any query

Tim Higginson, Dixon Wilson, (PO Box 900), Rotherwick

House, 3 Thomas More Street, London, E1W 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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AMBD7ZC2
01/05/2008
COMPANIES HOUSE

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