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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05429520

Company Name in full

Sir Rocco Forte & Family (Luxury Hotels) Germany
Limited

Date of termination of appointment

Day Month Year
2 2 08 2 0 05

as director

☐

as secretary

X

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)

Temple Secretarial Limited

Surname

†Date of Birth

Day Month Year

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

Signed

Chew
For and on behalf of Temple Direct Limited

Date

22 August 2005

* Voluntary details.

† Directors only.

**Please 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.

Withers LLP

Ref: kec/cap/370943

16 Old Bailey
London
EC4M 7EG

Tel 020 7597 6000

DX number DX 160

DX exchange LONDON/CHANCERY LANE

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

