

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5441702

Company Name in full

Marriott V&A Hotel Operating Company Limited

Date of termination of appointment

Day		Month		Year			
0	3	0	5	2	0	0	5

as director

☒

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)

Surname

Marle (UK) Limited

† Date of Birth

Day		Month		Year			

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

Alix Fowler or behalf of
Citco Management (UK) Limited

Date

3/5/05

* 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.

Alix Fowler, Corporate Secretarial Services, Citco

London Ltd, 7 Albemarle Street, London, W1S 4HQ

Tel 020 7290 1350

DX number

DX exchange

A14
COMPANIES HOUSE0161
06/05/05you have completed and signed the form please send it to the
Director of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales