

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))

05709816 Cheriton Parc Hotel Limited

Company Name in full

Company Number

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Aldwych Secretaries Limited previously notified to Surname Companies House. Day Month Year † Date of Birth

* Voluntary details.

Signed † Directors only. Please deleté 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.



COMPANIES HOUSE

18/03/2006

1e

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

Date

Manches LLP

Aldwych House, 81 Aldwych, London, WC2B 4RP 9

Tel 020 7404 4433

DX number DX 76

DX exchange 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

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

for companies registered in Scotland

DX 235 Edinburgh