

# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

05709816

Company Name in full

CHERITON PARC HOTEL LIMITED

Date of termination of appointment

Day Month Year  
20 03 2009

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

MR

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

HENRY GRAHAM CORNELIUS

Surname

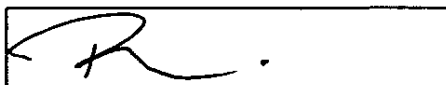
SHELFORD

† Date of Birth

Day Month Year  
12 10 1973

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

Signed



Date

23.3.2009

\* 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.

PHILIP NEWBOROUGH, c/o BRIDGES VENTURES

1 CRAVEN HILL, LONDON. W2 3EN.

Tel 0207 262 5566.

DX number

DX exchange

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

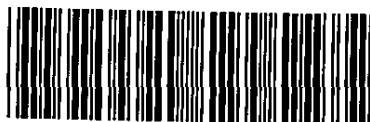
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A60

\*AE1WG8GP\*

25/03/2009

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COMPANIES HOUSE

15