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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

5911069

Company Name in full

~~SHELFCO (NO. 3304) LIMITED~~

Peabody Hotel Nominee Limited

Date of termination of appointment

Day Month Year
2 5 0 9 2 0 0 6

as director

☐

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

EPS SECRETARIES LIMITED

Surname

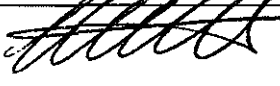
†Date of Birth

Day Month Year

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

Signed



Date

25 September 2006

* Voluntary details.
† Directors only.
** Please delete 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.

A director of
Nabarro Nathanson Limited

Nabarro Nathanson

1 South Quay, Victoria Quays, Sheffield, Yorkshire
S2 5SY

#51693148

Tel 0114 279 4000

DX number DX 712550 DX exchange Sheffield 20

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



A21 128
COMPANIES HOUSE 10/10/2006