

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

**288** 

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

Company Number 6013237

Company Name in full

† Date of Birth

BURFORD BRIDGE HOTEL LIMITED

			Day	Month	Year	
Date of	termination	of appointment	76	011	20013	
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR			*Honours etc
details as previously		Forename(s)	GERARD	HENRY		
notified to Companies Hou	ise.	Surname	SMITH			
			Day	Month	Year	

<ul> <li>Voluntary details</li> </ul>
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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

serving director, secretary etc must sign the form below.

Signed

Date

26 January 2007

(\*\* serving director/secretary/administrative

Stephenson Harwood

One St. Paul's Churchyard

London

EC4M 8SH

DX number DX 64

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

Laserform International 02/00

<sup>†</sup> Directors only.
\*\*Please delete as appropriate