

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

6013656

Company Name in full

DUNKENHALGH HOTEL CLAYTON-LE-MOORS LIMITED

| | | | Day | Month | Year | | |
|--|--------|----------------|--------------|-------|--------------|--|--|
| Date of termination of appointment | | | 2 6 | 011 | रावा | 7 | |
| | | as director | X | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| Please inse | | *Style / Title | MR | | | *Honours etc | |
| details as previously notified to Companies | | Forename(s) | GERARD HENRY | | | | |
| | House. | Surname | SMITH | | | | |
| | | | Day | Month | Year | _ | |

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.

A26 10/02/2007 **COMPANIES HOUSE**

tasenomi international ozioo

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

Signet

Date

26 January

(** serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

Stephenson Harwood

One St. Paul's Churchyard

London EC4M 8SH

† Date of Birth | 0 | 3 | 0 | 8 | 1 | 9 | 5 | 0

Tel

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 DX 235 Edinburgh for companies registered in Scotland