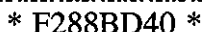




Resignation of director or secretary

74783

LE MERIDIEN PICCADILLY LIMITED



	Day	Month	Year
Date of resignation	14	05	96

Resignation as director

X

as secretary

X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

***Style / Title**

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN MICHAEL

Surname

MILLS

†Date of Birth

Day	Month	Year
31	01	64

If cessation is other than resignation, please state reason.

* Voluntary details.
† Directors only.

Signed

Date

12/7/96

(by a ~~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.



COMPANIES HOUSE 17/07/96

GROUP SECRETARIAT, 166 HIGH HOLBORN, LONDON, WC1V 6TT

Tel 0171 301 2554

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, CF4 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 25

DX 235 Edinburgh