

Please complete in typescript, or in bold black capitals

SCT

Form revised 1999

**COMPANIES HOUSE** 

S4HR7EWL

0358

09/10/02

**CHFP029** 

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	SCO74783
Company Name in full	Le Meridien Piccadilly Limited
Date of termination of appointment	Day Month Year  O 7 1 0 2 0 0 2
as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
details as Forename(s) previously	JAMES ROBERT
notified to Companies House. Surname	ELTON
†Date of Birth	Day Month Year  2 6 0 2 1 9 6 7
Voluntary details.  Directors only.  * Delete as appropriate	A serving director, secretary etc must sign the form below.  Date  (** serving director / secretary / administrator / administrativo receiver / receiver / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of	VICKI KONG, 166 HIGH HOLBORN, LONDON, WC1V 6TT
he person Companies House should contact if there is any query.	Tel 020 7301 2512
	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

for companies registered in Scotland

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

DX 235 Edinburgh