

Terminating appointment as director or secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

125204

Company Name in full

Macdonald Hotels and Resorts Limited

Date of termination of appointment

Day		Month		Year			
1	8	0	6	2	0	0	4

as director

X

as secretary

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

* Style / Title

* Honours etc

*Please insert details as
previously notified to
Companies House.*

Forename(s)

Patrick Joseph Anthony

Surname

Dempsey

† Date of Birth

Day		Month		Year			
1	9	0	3	1	9	5	9

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

1/10/04.

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.*

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel Tel: 01224 408526
Fax: 01224 408404

DX number 15

DX exchange ABERDEEN

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