Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary ant (usa Earm 200a) ar ahanga

CHFP133  Company Number		of particulars (use Form 288c))								
		2845022								
C	CDL Hotels (Chelsea) Limited									
Date of te	ermination of appointment as director		Month 11 as secre	Year 2003 etary ✓				oriate box. If termina or and secretary mark		
NA	ME *Style / Title	MR				*Hone	ours etc			
Please insert details as	Forename(s)	SIMON JOHN								
oreviously notified to Companies House	Surname	HODGES								
Joinpanies i louse	<sup>†</sup> Date of Birth	Day	Month	Year						

*	Voluntary	plietoh

**Signed** 

Dow; of

**Date** 

2003

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** 

18/11/03

Form revised 1999

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

**JULIA FOO** 

**MILLENNIUM & COPTHORNE HOTELS PLC** 

**CORPORATE HEADQUARTERS** SCARSDALE PLACE, KENSINGTON

**LONDON W8 6NX** 

Tel 0207 8722488

DX number

DX exchange

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

<sup>&</sup>lt;sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate