

bo
s**288b**Please complete in typecript,
or in bold black capitals.**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****CHFP021****Company Number****03089942****Company Name in full****ARDSLEY HOUSE HOTEL LTD****Date of termination of appointment**

Day Month Year

11 06 2011

as director



as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME*****Style / Title****MR*****Honours etc****FCA**Please insert
details as
previously
notified to
Companies House.**Forename(s)****ROBERT HEWARD****Surname****GIBSON**

Day Month Year

†Date of Birth

21 07 1926

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

11/6/01

* 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.JOANNE JOHNSON
MOORE & BLAKE
SOLICITORS
11 THE AVENUE
SOUTHAMPTON
SO17 1XFTel **02380 718082**DX number **38507**DX exchange **Soton 3**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



Form revised 1999

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