form produced by **Plummer Parsons** Ver 12 01

Please complete in typescript, or in bold black capitals.

CHFP013

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

Co	ompany Number	4230945
Compa	any Name in full	Palm Court Hotel (Eastbourne) Limited
	ŗ	Day Month Year
Date of termination of appointment		2 8 1 0 2 0 0 8
	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
Please insert details as previously notified to Companies House	Forename(s)	Marco John
	Surname	DeClemente
	ı	Day Month Year
	# Date of Birth	0 3 1 0 1 9 6 3

Signed

* Voluntary details # Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

05/11/2008 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

My Con.	Date	1/11/08
(** serving director / secretary / administrator / administrative	receiver / receiver m	anager / receiver)

PLUMMER PARSONS - HAILSHAM CHARTERED ACCOUNTANTS 5 NORTH STREET HAILSHAM EAST SUSSEX Tel 01323-846622 **BN27 1DQ** DX Number 667111 DX Exchange

When you have completed and signed the form please send it to the Registrar of Companies at

or DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2