

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

320728

Comfort Hotels International Limited

		Day Month Year
Date of termination of appointment		3 1 1 2 2 0 0 7
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)	Hugh Matthew
	Surname	Taylor
	† Date of Birth	Day Month Year 0 3 0 3 1 9 6 4

A serving director, secretary etc must sign the form below

Signed

Date

28. i. 2008

(** 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

* Voluntary details † Directors only ** Delete as appropriate

should contact if there is any query

30/01/2008 COMPANIES HOUSE

The Company, Maple Court, Central Park, Watford,			
Herts, WD24	4QQ, England		
Tel 020 7856 8000			
DX number	DX exchange		

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh