



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

Company Number

465603

Company Name in full

METROPOLE HOTELS (HOLDINGS) LIMITED

as director

as secretary

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

NAME

***Style / Title**

*Honours etc

Forename(s)

HUGH MATTHEW

Surname

TAYLOR

† Date of Birth

Day	Month	Year
03	03	1964

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date _____

28/11/06

(** serving director/secretary/administrator/advisor/teacher/estimator/manager/lecturer

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.

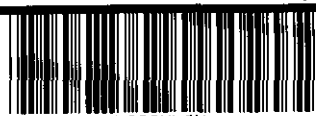
SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

Comp



LD2 #LGC
COMPANIES HOUSE

326
04/12/2006

Laserform www.laserform.com

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

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh