

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | | | of particulars (use Form 288c)) | | | | | | |
|--|----------------|--------|---------------------------------|-----------|----------|------|------------------------------------|---|--|
| Company Number | | | 082 | | | | | | |
| Company Name in full | | Headf | ort Hotel | l (Belgra | /ia) Lim | ited | | | |
| | | | | <u> </u> | | | | | |
| | | Day | Month | Yea | ar | | | | |
| Date of termination of appointment | | 2 4 | 0 7 | 2 0 | 0 6 | | | | |
| | as director | | | as seci | etary | ✓ | Please made appointment both boxes | rk the appropriate box. If terminating nt as a director and secretary mark s. | |
| NAME | *Style / Title | Mr | | | | *Hor | nours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | Malcol | lm Rona | ld | | | | | |
| | Surname | France | | | | | | | |
| | | Day | Month | Ye | ar | | | | |
| | †Date of Birth | 2 4 | 1 1 | 1 9 | 5 8 | | | | |

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

| Voluntary | detaile | |
|-----------|---------|--|
| votuntary | acrans. | |

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

Signed



| MolAs | | Date | 8 | 8 | 2006 |
|---------------------------------|-----------------------------|------------|-----------|--------|----------------------|
| (** serving director / sestens) | / administrator / administr | ative réco | iver/reo≀ | iver n | Sacgides I secélyét) |

| Sara Edwards | | |
|---------------------|----------------------------------|---------------------------------------|
| 30 Old Burlington S | Street, Mayfair, London, W1S 3AR | |
| | Tel 020 7107 8901 | |
| DX number | DX exchange | · · · · · · · · · · · · · · · · · · · |
| | 191.11 | |

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate