288b

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

	Company Number	891885
Company Name in full * F 2 8 8 B C 5 0 *		Holiday Inns of America (UK) Limited
		A naming director, appretons ato must sign the form helps
' Voluntary details. † Directors only. Please give the natelephone number		A serving director, secretary etc must sign the form below. Date 1/11/96
a DX number and Exchange of the person Companies House should contact if there is any query.		Bass PLC 20 North Audiey Street London W1Y 1WE When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh