

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

Company Number	932874			
Company Name in full	London Portman Hotel Limited			
	Day Month Year			
Date of termination of appointment	1 9 1 2 2 0 0 6			
as director	x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert *Style / Title	*Honours etc			
details as previously Forename(s) notified to	John			
Companies House. Surname	O'Shea			

	Day	Month	Year
† Date of Birth	011	0 4	1/9/3/9

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

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.

10/01/2007 COMPANIES HOUSE caseriorm international ∪∠/∪∪

Signed

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Addleshaw Goddard

150 Aldersgate Street

London EC1A 4EJ

Ribef/322062-43

Tel 020 7606 8855

DX number 47

DX exchange London

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