



288b

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

| Company Number | 1698769 |
|--|--|
| Company Name in full | INTERNATIONAL HOTELIERS (UK) LIMITED |
| *F288BC10* | |
| Resignation Form | |
| | Day Month Year |
| Date of resignation | or or 9f |
| Resignation as director | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| NAME *Style / Title | *Honours etc. |
| Forename(s) | |
| Surname | GUARDIAN LIMITED |
| | Day Month Year |
| [†] Date of Birth | |
| If cessation is other than resignation, please state reason | |
| | |
| | |
| | |
| | A serving director, secretary etc must sign the form below. |
| Signed Voluntary details. | Sach Montes Date 05 05 98 |
| Discount on the | (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| lease give the name, address, elephone number, and if available, DX number and Exchange, of the erson Companies House should ontact if there is any query. | Gouldens |
| | 22 Tudor Street, London |
| | EC4Y OJJ Tel 0171 583 7777 |
| | DX number 67 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or |

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

for companies registered in Scotland

A14 *ALYJT66H* 670 COMPANIES HOUSE 14/05/98

DX 235 Edinburgh