288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 01999608 Company Name in full Chester International Hotel Limited Month Year Day Date of termination of appointment 0 9 0 9 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Honours etc *Style / Title Ms Please insert Forename(s) Kathryn details as previously notified to Surname Ogden Companies House. Day Month Year †Date of Birth 8 5 9 | 8 | A serving director, secretary etc must sign the form below. 14/9/09 Signed Date * Voluntary details. † Directors only. ** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but Sally Coughlan if you do, it will help Companies House to contact you if there is a QMH Limited, Queens Court, 9-17 Eastern Road, Romford, England, RM1 query on the form 3NG DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form May 2004

17/09/2009

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff