

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

| 2178571 | | | |
|----------|--------|-----------|---------|
| MARRIOTT | HOTELS | (READING) | LIMITED |
| | | | |

| Resig | nation |
|-------|--------|
| form | |

Date of resignation

Resignation as director

NAME

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

If cessation is other than resignation, please state reason

| Day | Month | Year | _ |
|-------|-------|-------------|--|
| 0 2 | 0 7 | 1 9 9 9 | |
| х | а | s secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |
| Ms | | | * Honours etc |
| MARY | ELLEN | | |
| SCOTT | | | |

Month Year Day

Signed

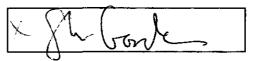
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



COMPANIES HOUSE 28/07/99

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



Date

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

| edge ellison (Ref: | ILB), 18 SOUTHAMPTON PLACE, |
|--------------------|-----------------------------|
| LONDON, WC1A 2AJ | |
| Tel | 0171 400 7921 |
| DX number 37984 | DX exchange London/Kingsway |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh