

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

Resignation form

Date of resignation

Day Month Year
0 2 0 7 1 9 9 9

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

Ms

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

MARY ELLEN

Surname

SCOTT

† Date of Birth

Day Month Year
2 0 0 2 1 9 5 1

If cessation is other than
resignation, please state reason

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

Signed

X *John Gordon*

Date

19.7.99

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 28/07/99