

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

02178571				
Marriott	Hotels	(Reading)	Limited	

		Day	Month	Year	
Date of termination of appointment		3 1	1 2	2 0 0	7
	as director	х	а	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	John			
	Surname	Healy			
	† Date of Birth	Day	Month	Year	

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

Signed

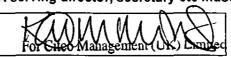
- * Voluntary details
- † Directors only

** 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



Date

02.01.2008

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

Kate Cummins, Corporate Administration Services, Citco London Limited, 7 Albemarle Street, London, W1S 4HQ Tel 020 7290 1350 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 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