

Companies House

for the recent

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

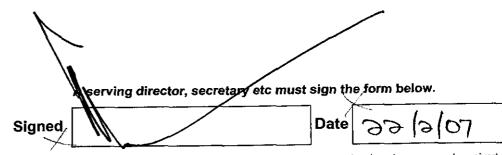
| Company | Number |
|---------|--------|
|---------|--------|

02193310

Company Name in full

| Guestplan Limited | | _ |
|-------------------|--|---|
| <u> </u> | | |

| | | | Day | Month | | Year | | | |
|--|------|----------------------------|--------|----------|-------|-----------|------------|-----|--|
| Date of termination of appointment | | 3 0 | 1 1 | 2 | 0 0 1 | 6 | | | |
| | | as director | | | as | secretary | √ √ | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| ı | NAME | *Style / Title | Mr | | | <u>i</u> | * | Hon | nours etc |
| Please insert details as previously notified to Companies House. | | Forename(s) | Anthor | y Philip | | | | | |
| | | Surname | Broder | ick | | : | | | |
| | • | | Day | Month | | Year | | | |
| | | [†] Date of Birth | 0 9 | 0 7 | 1, | 9 6 | 1 | | |



* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



167 09/03/2007 **COMPANIES HOUSE**

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

Needleman Treon Solicitors Meridien House, 42 Upper Berkeley Street, London, W1H 5QJ Tel 020 7723 0766 DX number 44403 Marble DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form revised 10/03