

Companies House

for the record

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 2519633 Company Name in full Menzies Hotels Limited Day Month Year Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary NAME *Style / Title *Honours etc Mr Please insert Forename(s) Robert, Nicholas details as previously Menzies notified to Surname Companies House. Day Month Year †Date of Birth 2 | 2 0 3 1 5

A	serving	director,	secretary	etc	must	sign	the	form	below.
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*	Voluntary	details.
4	Directors	oply

† 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

Signed

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COMPANIES HOUSE

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Date

30/3/07

or LP - 4 Edinburgh

* serving director <i>i</i>	/-coretery/ adminis	rator / administrati	ive receiver / receive	rmanager / receiver
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Tim Penter				
	Tel	08702423110)	
DX number		X 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03