

Please complete in typescript, or in bold black capitals.

288b

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

DX number DX exchange
When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| | | of particulars (use Form 288c)) |
|--|----------------------------|---|
| | Company Number | 2547272 |
| Co | ompany Name in full | SMALL LUXURY HOTELS OF THR |
| | | WORLD LTD |
| * F 2 8 8 | B 0 1 9 × | |
| | | |
| Resignation form | Date of resignation | Day Month Year |
| | Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | *Honours etc |
| Please insert details as previously notified to Companies Hous | Forename(s) | CHRISTOPHER GRANT |
| | Surname e. | ELLIS |
| · | [†] Date of Birth | Day Month Year 27 6 51 |
| If cessation is other than resignation, please state reason | | |
| | | |
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| | | A serong director, secretary etc must sign the form below. |
| Voluntary details. | Signed | Date 17 6 44 |
| Directors only. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, relephone number and, if available, | | ANDREW MACKENZIE Small Lucury Holets of the |
| a DX number and Exchange of the person Companies House should | | World lit Jares House Bridge Street Tentherhead |

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 20/06/98