

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

Company Number Company Name in full		2905995		
		ABRSW Hotels Limited		
Date of termination of appointment		Day Month Year 3 1 1 2 2 0 0 4		
	as director	as secretary X	Please mark the appointment as both boxes.	appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	
details as previously notified to Companies Ho	Forename(s)	MARTIN TERENCE ALAN		
	use. Surname	PURVIS		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc mus	st sign the for	
* Voluntary details. † Directors only. ** Delete as appropriate		Ocoles	Date	13(1/05.
Delete as approp		(** serving director / eceretary / administrator / administrative reseiver / 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.		ALAN COLES, QUEENS MOAT HOUSES LIMITED, QUEENS COURT, 9-17 EASTERN ROAD, ROMFORD,		
		ESSEX, RM1 3NG		
		Tel 01708 730522		
		DX number DX exc	change	

Registrar of Companies at:

for companies registered in Scotland

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or