

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

| | | | |
|---|----------------------------|---|--|
| | Company Number | 2999276 | |
| C | Company Name in full | ESB Hotels Limited | |
| | | | |
| | | Day Month Year | |
| Date of | termination of appointment | 3 1 1 2 2 0 0 4 | |
| | as director | as secretary X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Ho | NAME *Style / Title | MR | *Honours etc |
| | Forename(s) | MARTIN TERENCE ALAN | |
| | use. Surname | PURVIS | |
| | †Date of Birth | Day Month Year | |
| | | A serving director, secretary etc m | ust sign the form below. |
| * Voluntary details. † Directors only: ** Delete as appropriate | | Ocoles | Date 13/1/05 |
| | | (** serving director / eceretary / administrator / administrative receiver / 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 e | xchange |

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

Form revised 1999

AZZ COMPANIES HOUSE

21/01/05