288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 02999276 Company Name in full **ESB Hotels Limited** Month Year Day Date of termination of appointment 9 0 0 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. *Honours etc NAME *Style / Title Please insert Forename(s) Kathryn details as previously Surname notified to Ogden Companies House. Month Year Day 5 †Date of Birth , 8 9 | 8 | A serving director, secretary etc must sign the form below. Signed Date 14/9/09 * Voluntary details. † Directors only. * Delete as appropriate administrative.receiver-/receiver-manager-/-receiver) (** serving director / secretary / adn You do not have to give any contact information in the box opposite but Sally Coughlan if you do, it will help Companies House to contact you if there is a QMH Limited, Queens Court, 9-17 Eastern Road, Romford, England, RM1 3NG Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: PC3 17/09/2009 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE