Please complete in typescript, or in bold black capitals. CHFP036

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

Company Number		03438	812		-			
Company Name in full			HOBY HOTELS LIMITED					
Date of te	mination c	of appointment	Day	Month	Year 2,0,0,9			
		as director	1	<del>1 1</del>	as secretary		Please n appointn both box	nark the appropriate box. If terminating nent as a director and secretary mark les.
•	NAME	*Style / Title	MRS			*Hono	urs etc	
Please insert details as previously notified to Companies Hou	se.	Forename(s) Surname	SUSAN ANNE WAINWRIGHT					
		<sup>†</sup> Date of Birth	Day 0 9	Month 0 7	Year 1 9 5 6			

A serving director, secretary etc must sign the form below.

Signed

\* Voluntary details.

† 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

16/09/2009 A29 COMPANIES HOUSE

Form revised 10/03

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

KERRY PEARSON, CLE	AR & LANE	
340 MELTON ROAD, L	EICESTER, LEICESTERSHIRE	
LE4 7SL, ENGLAND	Tel 0116-2610061	<del></del>
DX number	DX 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh