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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

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Company Name in full

ACKSTONE	HOTEL	ACQUISITIONS	COMPANY

				Day	Monti	า	Year		
Date of termination of appoint		of appointment	2 7	0 6	2	1 0 1 0	3		
			as director			as s	ecretary	/ 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 House	NAME	*Style / Title	MR				*Hc	onours etc	
		Forename(s)	JONATHAN DAVID						
	se.	Surname	GRAY						
			†Date of Birth	Day	Month	n 	Year I I		

* Voluntary details.	Signed	20-
T UITECTORS ONLY		

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

† Directors only.
**Please delete as appropriate

Date 10/07/03

CommProj/JG288b (** serving director/secretary/administrator/administrat

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.

3 Noble Street London EC2V 7EE

Tel08700 111 111

DX number

DX exchange

COMPANIES HOUSE

Laserform International 02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh