Package: 'Laserform' by Laserform International Ltd.

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

3543429

Company Name in full

BLACKSTONE HOTEL ACQUISITIONS COMPANY

| | | | Day | Month | Year | | | |
|------------------------------------|-----------|----------------|----------------|-------|--------------|-----|-----------|--|
| Date of termination of appointment | | | 1 16 | 07 | 2,00 | 3 | | |
| | | as director | | á | as secretary | x | | ark the appropriate box. If terminating ent as a director and secretary mark es. |
| Please inser | NAME t | *Style / Title | MR | | | *Ho | nours etc | |
| details as previously | | Forename(s) | MALCOLM RONALD | | | | | |
| notified to Companies I | louse. | Surname | FRANCE | | | | | |
| | | †Date of Birth | Day | Month | Year | _] | | |

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

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

16/07/2003

CommProj /MF288b (** serving director/secretary/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.

DLA 3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

DX number

DX exchange



hen you have completed and signed the form please send it to the gistrar of Companies at:

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

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

Laserform International 02/00