

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3669276

Company Name in full

The Lygon Arms Hotel Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	7	2	0	0	8

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Paul Martin

Surname

Rogers

† Date of Birth

Day		Month		Year			
1	9	0	6	1	9	5	9

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

Signed

Date

28/07/08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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 queryM J Langridge, FCIS
Group Company Secretary

Dawnay, Day International Limited

15 - 17 Grosvenor Gardens

London SW1W 0BD

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

DX 33050 Cardiff

for companies registered in England and Wales

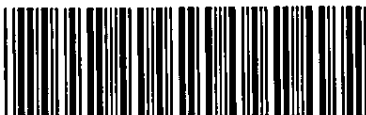
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AZIL520J

A34

05/08/2008

285

COMPANIES HOUSE