

NAME

\*Style / Title

Forename(s)

Surname

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

\*Honours etc None

Company Number	03669284			
Company Name in full	MAYBOURNE HOTELS LIMITED			
	Day Month	Year		
Date of termination of appointment	2 <sub>3</sub> 0 <sub>3</sub>	2 0 0 5		
as director	<b>v</b>	as secretary		the appropriate box. If terminating as a director and secretary mark

Month Year Day †Date of Birth 2 0 9 | 7 | 0

David Weston

Allen

A serving director, secretary etc must sign the form below. 23/03/05 Signed Date

Please insert

Companies House.

details as previously notified to

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 visible to see



COMPANIES HOUSE COMPANIES HOUSE

05/04/05 30/03/05

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

A&L Goodbody, Augustine House, 6A Austin Friars London EC2N 2HA Tel 020 7382 0800 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate