JORDANS

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.

CHFP001

Company Number 3760451

Company Name in full Hand Picked Hotels Limited

Date of termination of appointment — Day 19 Month 11 Year 2002

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): Peter Smith

Surname: Fullerton

†Date of Birth — Day 24 Month 05 Year 1943

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

Signed Maureen Campbell **Date** 19/11/2002

P.P. JORDAN COMPANY SECRETARIES LIMITED

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

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS Tel Ref:N32739/SS(HPH)(1899)
DX number DX 78161 DX exchange BRISTOL

* Voluntary details.
† Directors only.
**Delete as appropriate

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.

AUFJDIKH
A13 0812
COMPANIES HOUSE 18/02/03

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**

Form revised 1999