

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

03948742		
Marston Hotels Holdings Limited		

			Day	Month	Year			
Date of termination of appointment		13	1112	2101016				
		as director	X	a	s secretary	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			*Honours etc		
		Forename(s)	Christopher David					
	ise.	Surname	Scragg			· · · · · · · · · · · · · · · · · · ·		

	D	Day		Month		Year		
† Date of Birth	1	6	0	3	1	9	5	J

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

13 November 2006 Date

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

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

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

(Ref: 88366/120008/11552756.1)

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS

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

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

> 25/11/2006 COMPANIES HOUSE

Lasenorm international 02/00