

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

Company Name in full

Marston Crewe Hall Limited

5600743

| | | | Day Month Year |
|------------------------------------|----------------|-----------------|---|
| Date of termination of appointment | | | 1/3/1/1/2401016 |
| | | as director | X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert | NAME | *Style / Title | *Honours etc |
| details as previously | | Forename(s) | Mark Andrew |
| notified to Companies Ho | use. | Surname | Kingston |
| | Day Month Year | | |
| | | † Date of Birth | 0 3 0 9 1 9 6 3 |

| * | Vol | untary | details. |
|---|-----|--------|----------|
| | | | |

† Directors only.
**Please 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.



Laserform International 02/00

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

13 November 2000 Date

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

DLA Piper UK LLP

Signed

Princes Exchange, Princes Square, LEEDS, LS1 4BY

88366/120008/11501001.1 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