

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))

CHANALOOR		1	or particulars (use rollin 2000))		
	Compa	any Number	5920520		
Company Name in full		Name in full	BRENTWOOD HOTELS LIMITED		
			Day Month Year		
Date of termination of appointment					
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)			
	ıse.	Surname	REIT (Corporate Directors) Limited		
			Day Month Year		
		[†] Date of Birth	1 9 0 8 1 9 9 6		

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

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* Voluntary details.

† Directors only.

** Delete as appropriate

FOR REIT (CORPORATE SERVICES) LIMITED

F&C REIT Asset Management (Ref: PGM)

5 Wigmore Street, London W1U 1PB

Date 10/4/09

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

+44 (0) 20 7499 2244

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 searchers of the public

ATI/6A63D+

A09 29/12/2008 COMPANIES HOUSE јą

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 or LP - 4 Edinburgh

Form revised 10/03