



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))

Company Number

05945357

Company Name in full

MENZIES HOTELS PROPERTY NO. 15 LIMITED

Date of termination of appointment

Day Month Year
16 01 2007

as director



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)

MARK LEE

Surname

TAGLIAFERRI

†Date of Birth

Day Month Year
02 02 1963

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

Signed

Date

23/01/2007

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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
record.

PAUL GRAY, KIRKLAND & ELLIS INTERNATIONAL LLP

30 ST. MARY AXE, LONDON EC3A 8AF

Tel 020 7469 2001

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh



LD4 23/01/2007 187
COMPANIES HOUSE

TUESDAY