

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number 5945357 Company Name in full Menzies Hotels Property No. 15 Limited Day Month Year Date of termination of appointment 0 0 3 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title Mr *Honours etc Please insert Forename(s) Robert, Nicholas details as previously Menzies notified to Surname Companies House. Month Day Year †Date of Birth 2 | 2 0 3 9 1 5

A serving director,	secretary 6	etc must si	ign the i	form below.

*	Voluntary	details.
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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

Signed

03/04/2007 58 **COMPANIES HOUSE**

Tim Penter		
	Tel 08702423110	

Date 30 (3) 04

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 or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate