

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC175274

Company Name in full

Somerston Hotels (Five) Limited

Date of termination of appointment

Day	Month	Year
01	11	2008

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 House

Forename(s)

Keith Ian

Surname

Griffiths

† Date of Birth

Day	Month	Year

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

11/11/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Brodies LLP (DZP), 15 Atholl Crescent, Edinburgh,

Midlothian, EH3 8HA, Scotland

Tel

DX number 10

DX exchange 1

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**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



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24/11/2008

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COMPANIES HOUSE