

Please complete in typescript, or in bold black capitals CHFP029

COMPANIES HOUSE

Form revised 1999

16/05/03

## 288b

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

	Company Number	262958
C	Company Name in full	Thistle Hotels Plc
Date of	f termination of appointment	Day Month Year  1   0   0   5   2   0   0   3  Please mark the appropriate box. If terminating
	as director	X as secretary appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	*Style / Title Forename(s) Surname use.  †Date of Birth	MR *Honours etc  DAVID KENNEDY  NEWBIGGING  Day Month Year  1   9   0   1   1   9   3   4
	priate e name, address,	A serving director, secretary etc must sign the form below.  Date  (** serving director / secretary / administrator / administrative reserver / receiver manager / receiver)  THISTLE HOTELS PLC, RIVERSIDE WEST, WHITEHALL ROAD, LEEDS, WEST YORKSHIRE, LS1 4AW
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 0870 333 9199  DX number DX exchange

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the