

Please complete in typescript, or in bold black capitals. CHFP029

## 288b

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

CHFP029			of partic	ulars (us	e Forn	າ 288c))
Company Number Company Name in full		00262958				
		Guoman Hotels Limited				
					<b>-</b>	
		Day Mon	th Year	_		
Date of termination of appointment		1 7 0	5 2 0 0 7	ك		
	as director	<b>√</b>	as secretary		ntment as a	appropriate box If terminating director and secretary mark
NAME	*Style / Title	Mr *Honours etc				
Please insert letails as ireviously lotified to Companies House	Forename(s)	Steven Clive				
	Surname	Bailey				
		Day Mon	th Year	_		
	<sup>†</sup> Date of Birth	0 2 0	9 1 9 6 2			
		A serving d	lirector, secretai	ry etc must s	sign the f	orm below
Voluntary details	Signed	XA	Can		Date	17 MAY 200/
Directors only Delete as appropriate Ou do not have to	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
formation in the box opposite but formation in the box opposite but form do, it will help Companies douse to contact you if there is a wery on the form. The contact offermation that you give will be usible to searchers of the public.		Mark Heinau				
		PO Box 909 Bath Road, Uxbridge, Middlessex, UB8 9FH				
		Tel 020 7138 0012				
(AND AND THE STATE OF THE STATE		DX number DX exchange				

\*ACPCKPNJ\*

A33 18/05/2007 465 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh