

288b**SECRETARIAT**Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 262958

Company Name in full Thistle Hotels Plc

Date of termination of appointment
Day Month Year
1 6 0 6 2 0 0 3

as director

X

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)

WING TAT

Surname

LAU

†Date of Birth
Day Month Year
0 4 1 1 1 9 5 4**A serving director, secretary etc must sign the form below.**

Signed

Date

3/7/03

* 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.

THISTLE HOTELS PLC, RIVERSIDE WEST, WHITEHALL ROAD, LEEDS, WEST YORKSHIRE, LS1 4AW

Tel 0870 333 9199

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 EdinburghA13
COMPANIES HOUSE0876
04/07/03