



SECRETARIAT

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))

Company Number 262958

Company Name in full Thistle Hotels Plc

Date of termination of appointment

Day	Month	Year
1	0	0
0	5	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)

MICHAEL IAN

Surname

BURKE

†Date of Birth

Day	Month	Year
2	1	0
0	6	1
		9
		5
		6

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

Signed

[Signature]

Date

14/5/08

* 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.

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

Tel 0870 333 9199

DX number

DX exchange



A07

ARDWSKZY

0714

16/05/08

For.

COMPANIES HOUSE

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 Edinburgh