Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

339238

Company Name in full Meridien Resorts Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Robert Earl previously notified to Surname Riley Companies House.

Day Month Year

†Date of Birth 15011948

Signed

* Voluntary details.
† Directors only.

*Please deleté as appropriate

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.

A23 **AEZ1JB1J** 334
COMPANIES HOUSE 08/12/2005

COMPANIES HOUSE
Lasenorm memational 02/00

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

Date 29/11/05

(** servin**Ection to the belief** finistrator/administrative receiver/receiver manager/receiver)

Meridien Secretaries Limited

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

general de la proper de la company de la com