

288b**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 00389061**Company Name in full** Forte Holdings LimitedDate of termination of appointment
Day Month Year
2 2 0 6 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

*Honours etc.

Forename(s)

Surname

Forte Hotels Limited

Day Month Year

† Date of Birth

Please insert
details as
previously
notified to
Companies House.**A serving director, secretary etc must sign the form below.****Signed****Date**

5/7/01

*Voluntary details.

† Directors only.

(**serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

**Delete 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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

LD4
COMPANIES HOUSE0418
05/07/01When 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**

Form revised September 1999