

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 0415527

Company Name in full

UNION & WESTERN HOTELS LIMITED

Day Month Year Date of termination of appointment 010 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark x both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) NATASHA MARIE ELLEN previously notified to Surname MINCHELLA Companies House. Day Month Year † Date of Birth

* Voluntary details.

† Directors only.

**Please 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.



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

N.M. Midelle

Date

01.04.2005

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

Charles Russell

Signed

Compass House, Lypiatt Road, Cheltenham, Gloucestershire, GL50 2QJ

Tel +44 (0)1242 221122

DX number DX7442

DX exchange Cheltenham

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh