



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

00483582

Company Name in full

LONDON Forum HOTEL LTD



F288B019

Resignation form

Date of resignation

Day Month Year

19 12 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

PAUL

Surname

TRAVERS

†Date of Birth

Day Month Year

16 04 53

If cessation is other than resignation, please state reason

Resignation

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

Signed

Barbara J. Meyer

Date

Dec 11, 1997

* Voluntary details.
† Directors only.

(by a 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.

BARBARA J. MEYER, % INTER-CONTINENTAL HOTELS Group
Devonshire House, MAYFAIR PLACE
LONDON W1X 5FH Tel 44-1-71-495-2500
DX number DX exchange



A13 *A13XE219* 236
COMPANIES HOUSE 16/12/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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