PEAPOD SOLUTIONS LTD.

Please complete in typescript, or in bold black capitals. CHFP004

288b

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

	Comp	any Number	932874					
Company Name in full			LONDON PORTMAN HOTEL LIMITED					
.								
Resignation			Dov. Month	Vaar				
form	Da	te of resignation	Day Month	1				
	Resignation as director		X	as secretary			the appropriate b tor and secretary n	-
	NAME	* Style / Title	MS		* Honoi	urs etc		
Please insert details as		Forename(s)	PIROSKA	YNONNE_				
previously		Surname	MAKAR					
notified to Companies Hou	se.		Day Month	Year	-			
		[†] Date of Birth						
If cessation is other than resignation, please state reason								
			A serving dire	ector, secretary	etc must	sign the	form below.	·
* Valuatory dotaila		Signed	SaebA	octeman	-	Date	ic 8.99	

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.



Form revised July 1998

* Voluntary details. † Directors only,

Delete as appropriate

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

FINERS - REF. C164	I/PMM
179 GREAT PORTL	AND STREET, LONDON WIN 6LS
	Tel 0171 323 4000
DX number 42739	DX exchange Oxford Circus North

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

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