

Company Secretary

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

secretary

1326672	
Goodwood Park Hotel Limited	

		Day	Month	Year_	_		
Date of termination	of appointment	2 5	0 9	2 0 0 0	2		
	as director		as	s secretary [X		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title]* H	onours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Maria	a Rita				
	Surname	Buxt	on-Smit	h		## 100	
		Day	Month	Year			
	† Date of Birth		1 , 1				

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

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

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- * Voluntary details.
- † Directors only.
- ** 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.

The Secretary	, Whitbread	PLC,	Park	Street	West,	
Luton, Beds L	U1 3BG					
	Tel					
DX number	DX e	exchan	ge			

Date

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

12/10/02

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

DX 235 Edinburgh