

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

01352319

London International Hotel Limited

		Day	Month	<u>Year</u>			
Date of terminatio	n of appointment	0 4	0 5	2 0 0 0	4		
	as director	X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title				* Honours etc		
Please insert details as	Forename(s)	Christopher James					
previously notified to Companies House.	Surname	Wilkins					
	† Date of Birth	Day	Month 0 4	Year	6		

0 2 0 4 1 9	4	6

Signed

- * 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.

Whitbread Secretaries Limited

for and on behall u

Date

(** serving director/secretary/admin(strator/administrative receiver/receiver manager/receiver)

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

Whitbread Group	PLC, CityPoint,	One Ropemaker Street,		
London, EC2Y 9H	IX			
	Tel			
DX number	DX exchange			

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



COMPANIES HOUSE

19/06/04