

288b

Terminating appointment as director or secretary

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))

Brookes Hotels Limited

1494471

| | Day Month Year |
|------------------|---|
| n of appointment | 2 3 1 0 2 0 0 0 |
| as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| * Style / Title | * Honours etc |
| Forename(s) | |
| Surname | FORTE NOMINEES LIMITED |
| † Date of Birth | Day Month Year |
| | * Style / Title Forename(s) Surname |

* 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.

| MASYDRUDP* 0397 |
|---------------------------------|
| A03 COMPANIES HOUSE 06/11/00 |

| A serving direc | tor, secretary | etc must sign | the form below. |
|-----------------|----------------|---------------|-----------------|
|-----------------|----------------|---------------|-----------------|

Maria

Date

23.10.2000

(** serving director/secretary/administrator/administrative-receiver/neceiver manager/receiver)

| The Company | Secretary, | Parklands Court, 24 |
|-------------|-------------|----------------------|
| Parklands,, | Birmingham | Great Park, Rubery,, |
| Birmingham, | 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

or

Signed

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