

Companies House

· for the natural ·

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))						
Company Number Company Name in full			02307	7261					
			CHAMBERLAIN HOTELS LIMITED						
					<u>.</u>		 		
			Day	Month	Yea	ar			
Date of termination of appointment			0 2	0 4	2 0	0 7			
		as director	✓		as seci	etary			ark the appropriate box If terminating ent as a director and secretary mark es
	NAME	*Style / Title	MR	-			*Hoi	nours etc	
Please insert details as		Forename(s)	PATR	ICK					
previously notified to	100	Surname	KING						
Companies House	3								
		[†] Date of Birth	0 7	0 4	1 9	7 _J 0			

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

Date

or LP - 4 Edinburgh

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but WILLIAM FRY if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

12/04/2007 A26

COMPANIES HOUSE

DX number

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

FITZWILTON HOUSE, WILTON PLACE, DUBLIN 2, IRELAND

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

Tel +353 1 6395 000

DX exchange