

## 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))

2323039		
IHC May Fair Hotel	Limited	
	·····	

		Day Month Year
Date of termination	n of appointment	2 7 0 3 2 0 0 6
	as director	as secretary X 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 previously notified to Companies House.	Forename(s)	Catherine
	Surname	Engmann
		Day Month Year
	† Date of Birth	

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

Signed

*	Volunta	arv c	letails	١.

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.



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Date

27.3.06

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

Catherine Engmann, InterContinental Hotels Group plc,

67 Alma Road, Windsor, Berkshire, SL4 3HD, United

Kingdom Tel +44 (0) 1753 410245

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.