



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary**
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

02323039

Company Name in full

IHC MAY FAIR HOTEL LTD



F288B019

**Resignation
form**

Date of resignation

Day Month Year

31 12 98

Resignation as director



as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

—

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALBERT J.

Surname

Pucciarelli

†Date of Birth

Day Month Year

20 06 50

If cessation is other than
resignation, please state reason

Resignation

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

Signed

Date

Dec 31, 1998

* Voluntary details.
† Directors only.(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)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.BARBARA J. MEYER, Company Secretary
GO INTER-CONTINENTAL HOTELS Group LTD
Devonshire House, MAY FAIR PLACE

LONDON W1X 5FH Tel 44-1-71-495-2500

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

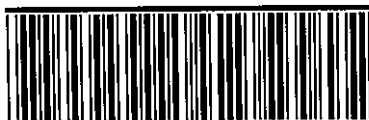
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 04/01/99