

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change ılars (use Form 288c))

| | or particulars (use Forn |
|------------------|--------------------------|
| Company Number [| 211866311 |

Company Name in full

| JARUIS | HOTELS | plc | | | |
|--------|--------|-----|--|------|--|
| | | | | | |

| Resignation form | Date of resi | Day gnation o s | Month | Year | |
|---|---------------------|--------------------|-------|---------------|---|
| | Resignation as | director | | as secretary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style | / Title | ORD | | *Honours etc |
| Please insert details as | Foren | ame(s) | | | |
| previously notified to Companies Hous | _ | ırname | MONTA | GU€ 0F 0 | x FOR D |
| * | - | Day | Month | Year | · |
| | †Date | of Birth | 0 2 | 1 9 3 2 | |
| | ation is other than | reason T | DEATL | - | |

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

| Signed | |
|--------|--|
|--------|--|

* Voluntary details.

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 guery.



Form revised July 1998

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|--------|----|-----------------------------|
| 4 ك | '> | |

Date

12 November 1999

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

| DUNCAN | BEVERIDGE, JARVIS HOTELS PIC |
|----------------|------------------------------|
| CASTLE HOUSE | DESBOROUGH ROAD HIGH WYOMBE, |
| BUCKS HP11 2PR | Tel 01494-425-847. |
| 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

[†] Directors only.
** Delete as appropriate