288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals. CHFP021

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

пггиг		Or particulars (use I Offit 2000)
	Company Number	2547272
c	Company Name in full	SMALL LUXURY HOTELS OF THE WORLD LIMITED
	,	Day Month Year
Date of t	termination of appointment	1 6 1 0 2 0 0 6
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
lease insert etails as	Forename(s)	CARL FRIEDRICH OTTO
reviously otified to companies Hor	Surname	GROSS
	ISE.	Day Month Year
	†Date of Birth	2 4 0 4 1 9 5 7
		A saminar diventary appretant at a more taken the forms halow.
		A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	1 - 3\ Date 26/10/2006
Directors only. Delete as approp ou do not h	_{riate} ave to give any contact	(** serving director / skinkly / kinkly kinkly / akinkly kinkly k
nformation in the box opposite but you do, it will help Companies douse to contact you if there is a puery on the form. The contact information that you give will be risible to searchers of the public ecord		PRICEWATERHOUSECOOPERS LEGAL LLP (REF:0271/FS)
		1 EMBANKMENT PLACE
		LONDON WC2N 6DX Tel 0207 212 1616
		DX number 40003 DX exchange COVENT GARDEN
	ititi i nnava itaan ilain aat ani aani isa.	When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

01/11/2006

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

Form revised 10/03

COMPANIES HOUSE