## 288b

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))

**Company Number** 

025472	72	 			
		 	 	 _	

**Company Name in full** 

SMALL LUXURY HOTELS OF THE WORLD LIMITED

			Day	Month	Year	_	
Date of termination of appointment		0   5	1   0	2 0 0 8			
		as director	✓		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
I	NAME	*Style / Title	MR			*Honours etc	
Please insert details as		Forename(s)	MAU	RO			
previously notified to		Surname	ZANO	OTTI			
Companies Hous	•		Day	Month	Year	_	
		†Date of Birth	1   1	0   1	1   9   5   4		

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

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but 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

\*AQOS37UK\*

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Form revised 10/03

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PricewaterhouseCoopers Legal LLP							
1 Embankm	ent Place						
London WC	2N 6DX	Tel	020 7212	1616			
DX number	138213	D	C exchange	COVENT GARDEN 2			

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

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