Please complete in typescript,

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

| or in bold black capitals. CHWP007 | | | of particulars (use Form 288c)) | | | | | | |
|--|-------------|-----------------|---|--------|--------|-------|-----|---|--|
| Company Number Company Name in full | | | 2547272 SMALL LUXURY HOTELS OF THE WORLD LIMITED | | | | | | |
| | | | | | | | | | |
| | | ſ | Day | Month | Ye | ar | | | |
| Date of termination of appointment | | | 110 | 0 4 | 19 | 9 9 | | | |
| | as director | X | | as sec | retary | | | k the appropriate box, if terminating t as a director and secretary mark | |
| | NAME | *Style / Title | MR | | | | *Ho | nours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | KEN | NETH I | В | | | | |
| | | Surname | HUMES | | | | | | |
| | | † Date of Birth | Day | Month | Y | ear | - | | |
| | | | 1 1 | 0 4 | 1 9 | 5 9 | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | A serving director, secretary etc must sign the form below. | | | | | | |

* Voluntary details.

† Directors only.

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.



Form revised 1999

Signed

Date

July

2001

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

LANDWELL (Ref:HJM/0058) ST ANDREW'S HOUSE, 20 ST ANDREW STRET, LONDON EC4A 3TL Tel 020 7212 1616 DX number 218 DX exchange CHANCERY LANE

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

Delete as appropriate