288b

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

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

CHWP007		of particulars (use Form 288c))						
Company Number			2547272					
Company Name in full			SMALL LUXURY HOTELS OF THE WORLD LIMITED					
Date of termination of appointment			Day	Month	Year	_		
			1 9	0 2	2 0 0 4	ı		
as dire		as director	X		as secretary	/		rk the appropriate box. if terminating nt as a director and secretary mark s.
	NAME	*Style / Title	MR			*H	lonours etc	
Please insert details as previously notified to Companies House.		Forename(s)	AND	REW (GEORGE			
		Surname	PHILLIPS					
			Day	Month	Year			
		† Date of Birth	0 9	1 1	1 9 5	4		

* 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 query.



etary etc must sign the form below.

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

LANDWELL

Signed

ONE EMBANKMENT PLACE, LONDON WC2N 6DX

Tel 020 7212 1616

DX number 40003

DX exchange COVENT GARDEN

Date

OŚ

03

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

2004

[†] Directors only.
** Delete as appropriate