

BLUEPRINT

OneWorld

43
288b
(SP)**Terminating appointment as director or secretary**

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2665126

Company Name in full

All-Hotels Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 5 | 1 | 0 | 2 | 0 | 0 | 8 |

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

John Constantine

Surname

Bevan

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 7 | 1 | 2 | 1 | 9 | 6 | 5 |

A serving director, secretary etc must sign the form below

Signed

Date

17/11/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Legal Department, Sabre Holdings, 23-59 Staines Road,

Hounslow, TW3 3HE, United Kingdom

Tel 020 85388589

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



A10

ADJDL509
21/11/2008
COMPANIES HOUSE

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