Package: 'Laserform' by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

	_		
02665126			

Company Name in full

ALL-HOTELS LIMITED

			Day	Month	Ye	ar	
Date of termination of appointment		23	0 9	2 0	0 2	2	
		as director	х		as secr	etary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Honours etc
		Forename(s)	Colin				
	Jse.	Surname	BAILE	Y			
		†Date of Birth	Day	1	 -	ear —	6

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

lirector, secretary etc must sign the form below. Date

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

McGrigor Donald

Princes Exchange, 1 Earl Grey Street, EDINBURGH, EH3 9AQ

All-Bail.lfd

Tel 0131 777 7000

DX number DX: 723301 DX exchange EDINBURGH 43

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

arcode

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

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.



08/10/02 COMPANIES HOUSE