Companies House
for the record

288b

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.

CHWP000

Company Number 02738769

Company Name in full ST. JAMES BEACH HOTELS LTD.

Date of termination of appointment — Day 30 Month 04 Year 2004

as director ✓ as secretary ☐ *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 MR *Honours etc N/A

Forename(s) KENNETH SCOTT

Surname KERR

†Date of Birth Day 06 Month 08 Year 1963

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

Signed [signature] **Date** APRIL 30, 2004.

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

* 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 visible to searchers of the public record.

SUITE #250, TAMARIND COVE HOTEL,
PAYNES BAY, ST. JAMES, BARBADOS.
Tel (246) 432 6572

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 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

ATCERUZD
A04 0104
COMPANIES HOUSE 10/05/04

Form revised 10/03