

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number			28505						
Company Name in full			Mercu	ury Taveri	ns Plc				7
			L						<u>{</u>
			Day	Month	Year				
Date of termination of appointment as director					2 0 0 3				
			$\overline{\mathbf{v}}$		as secretary			the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title	Mr]*Hor	nours etc]
Please insert details as previously		Forename(s)	Ronal	ld]
notified to Companies House.		Surname	Turnb	oull					
		†Date of Birth	Day	Month 0 8	Year 1 9 5 6]			

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

	Signed
Voluntary details. Directors only.	
*Delete as appropriate	(** serving director / secretary / administrator / ad

Date

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.

05/01/04 COMPANIES HOUSE

Form revised 1999

Iministrative receiver / receiver manager / receiver)

Legal & Insurance Department Greenbank, Hartlepool, TS24 7QS. Tel 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh