Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

02940925

Company Name in full

PARAMOUNT HOTELS LIMITED

of particulars (use Form 288c))

Year Day Month 0 Please mark the appropriate box. If terminating as secretary Χ appointment as a director and secretary mark both boxes

*Honours etc

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

NAME

Date of termination of appointment

*Style / Title

as director

Please insert details as previously notified to Companies House.

Forename(s)

†Date of Birth

Signed

MICHAEL EDWARD

Surname PURTILL

> Day Month Year

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

21/07/04 COMPANIES HOUSE Laserrorm international 02/00

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

Date

09.07.04

288

g director/secretary/administrator/administrative

Olswang

90 High Holborn

London

WClV 6XX

(1748466)

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

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 or companies registered in England and Wales

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