

Terminating appointment as director or

secretary Please complete in typescript,

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

03082912				
Swift Hotels	(1995)	Limited		

		Day	Month	Yea	<u>r</u>	_
Date of termination	n of appointment	0 4	0 5	2 0	0 4	
	as director	X	a	s secreta	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title		.	<u> </u>		* Honours etc
Please insert details as	Forename(s)	Russe	ell, Wi	lliam		
previously notified to Companies House	Surname	Fair	nurst			
		Day_	Month	Yea	r	_
	† Date of Birth	2 5	0 9	1 9	6 _I 3	

A serving director, secretary etc must sign the form below. ച്ച് വി penalt of

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



A18	#AQUUEW31#	0626
COMPANIES	HOUSE	19/06/04

Whitbread Secretaries Limited		
11 11 00 11	Date	1

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

Whitbread Group PLC, CityPoint, One Ropemaker Street, London, EC2Y 9HX 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