

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

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	Year			
Date of termination of appointment		3 0	0 1	2 0 0	4		
	as director		a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both	
NAME	* Style / Title				* Honours etc		
lease insert details as reviously notified to ompanies House.	Forename(s)	Eliza	abeth A	nne			
	Surname	Thorpe					
	† Date of Birth	Day	Month	Year			

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

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.

A6XRTSUK A20 COMPANIES HOUSE	0309 24/02/04

To a	Data	2
1 N N 2 N	Date	7

serving director/secretary/adm(inic

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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland