Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

	3197645			 		•
L		 	 			

Browns Hotel Limited

			Day	Month	Year			
Date of	Date of termination of appointment		0 3	0 7	2 0 0	3		
		as director	х		as secretary			k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	Ms]*Ho	nours etc	
details as previously		Forename(s)	Diana	Choo	Lin			
notified to Companies Hous	se.	Surname	Ee					

	Day		Month					
†Date of Birth	1	6	1	1	1	9	5	8

* Voluntary details.

† Directors only.

**Please deleté 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.

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

× KPhondowsh.

Date

20 August 2003

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

Withers LLP 16 Old Bailey London EC4M 7EG

Ref: AJY/322289

Tel 020 7597 6000

DX number DX 160

DX exchange London/Chancery Lane

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



AZZ COMPANIES HOUSE 0812 27/08/03 or

Signed

for companies registered in Scotland

DX 235 Edinburgh