

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

326	6789							
sc	INVESTMENTS	NUMBER	3	LIMITED				

		Day Month Year
Date of termination of appointment		2 2 0 6 2 0 0 6
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	SOPHIA MUTHONI
previously notified to Companies House.	Surname	KAMERE
	† 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.

A26	8GT4* 684
COMPANIES HOUSE	04/07/2006

Colley

Date

03/07/04

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

DAKSHA HIRANI, COMPANY SECRETARIAT, INTERCONTINENTAL

HOTELS GROUP PLC, 67 ALMA ROAD, WINDSOR SL4 3HD

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 or companies registered in England and Wales

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