

Please complete in typescript, or in bold black capitals

**CHFP029** 

COMPANIES HOUSE

Form revised 1999

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		3348112						
		Hilton Employee Share Trust Limited						
Date of	termination of appointment as director		Month 0 8	Year 2 0 0 as secretar	3		ne appropriate box. If terminati s a director and secretary mark	
	as director		J	both boxe				
Please insert details as previously notified to Companies Ho	NAME *Style / Title	LADY				*Honours etc		
	Forename(s)	LOUISE ALEXANDRA VIRGINIA						
	use. Surname	PATTEN						
	†Date of Birth	Day 0 2	l	Year 1 9 5	4			
		A servi	ng dire	ector, secret	ary etc mus	st sign the for	m below.	
* Voluntary details. † Directors only. ** Delete as approp	Signed	<u> </u>	director (	Secretary adminis	trator / administra	Date Date	9 (9/3	
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.		(** serving directer / secretary / administrator / administrativo receivor / receivor manager / receivor)  THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ						
			Tel 020 7856 8000					
		DX nur	nber		DX exc	X exchange		
			When you have completed and signed the form please send it to the					

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh