



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3512889

Company Name in full

ACTIVE HOTELS LIMITED

Date of termination of appointment

Day	Month	Year
07	11	2005

as director



as secretary



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
previously
notified to
Companies House.

Forename(s)

JEFFREY

Surname

BOYD

†Date of Birth

Day	Month	Year
07	08	1956

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

Signed

Date

2/1/06

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

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

Baker & McKenzie LLP

Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7219 1000

DX: 233 Chancery Lane

DX number

Ref: SX6 exchange

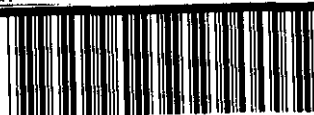
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



A23
COMPANIES HOUSE

19
08/02/2006

Form May 2004