

Please complete in typescript, or in bold black capitals.

288b

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

CMFP029		oi paruculais (use Form 2000))
	Company Number	03715304
Co	ompany Name in full	RBS Hotel Development Company Limited
		Day Month Year
Date of termination of appointment		1 8 1 1 2 0 0 5
	as director	as secretary Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Miss *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Marina Louise
	Surname se.	Thomas
		Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	LNSeair Date 23/12/05
† Directors only. ** Delete as appropria You do not ha	^{ate} ive to give any contac	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Assistant Manager, Core Administration (Group Secretariat, England)
		3 Princess Way, Redhill, Surrey, RH1 1NP.
		Tel

DX number

23/12/2005

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE