## Secretariat EM

Please complete in typescript, or in bold black capitals.

## 288b

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

| CHFP029   |      |                | of particulars (use Form 288c))       |                |      |           |   |  |
|---|------|----------------|---------------------------------------|----------------|------|-----------|---|--|
|   | Comp | any Number     | 3824397                               |                |      |           |   |  |
| Company Name in full  |      |                | INTEGRATED ACCOMMODATION SERVICES PLC |                |      |           |   |  |
|   |      |                |                                       |                |      |           |   |  |
|   |      |                |                                       |                |      |           |   |  |
|   |      |                |                                       |                |      |           |   |  |
|   |      |                | _ Day_ Month                          | Year           |      |           |   |  |
| Date of termination of appointment  |      |                | 0,5 1,0                               | 2,0,0,4        |      |           |   |  |
|   |      | as director    | V                                     | as secretary   |      |           | the appropriate box. If terminating<br>as a director and secretary mark |  |
|   | NAME | *Style / Title | Mr                                    |                | ]*Ho | nours etc |   |  |
| Please insert<br>etails as<br>reviously<br>otified to<br>companies House. |      | Forename(s)    | Christopher F                         | rancis Gregory |      |           |   |  |
|   |      | Surname        | Girling                               |                |      |           |   |  |
|   |      | †Date of Birth | Day Month                             |                |      |           |   |  |

\* 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.



Form revised 1999

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

Date

2004

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

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

DX number

Signed

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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh