



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4098338

Company Name in full

LUXURY FAMILY HOTELS FIVE PLC

Date of termination of appointment

Day	Month	Year
2	6	0 9
2	0	0 6

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

FRANK WATTS

Surname

KEARTON GEE

† Date of Birth

Day	Month	Year
2	2	0 3
1	9	4 5

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

Date

29/09/2006

For GD Secretarial Services Ltd

(Serving director/secretary/other administrative receiver/receiver manager/receiver)

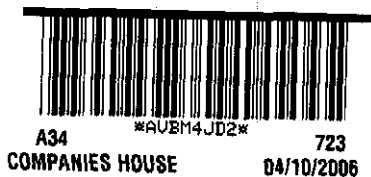
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Goodman Derrick LLP  
90 Fetter Lane  
London  
EC4A 1PT

Tel Tel: 0207 404 0606

DX number DX 122

DX exchange DXExch



A34  
COMPANIES HOUSE  
723  
04/10/2006

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