



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.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

GD SECRETARIAL SERVICES LIMITED

† Date of Birth

Day	Month	Year

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

[Signature] for GD Directors Limited

Date

25/10/2006

(** serving director/secretary etc must sign the form below)

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

For GD Directors Ltd.

Tel Tel: 0207 404 0606

DX number DX 122

DX exchange DXExch



A60
COMPANIES HOUSE

543
26/10/2006

Laserform International 02/00

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

For EU Directors Ltd.