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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

27 11 2000

as director

X

as secretary

X

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

MS

*Honours etc

Forename(s)

CLAIRE MARGARET

Surname

CLARKE

Day Month Year

†Date of Birth

27 07 1968

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

Signed

as atty for The Hubbell

Date

27/11/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** serving director/secretary/administrator/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.

Mills & Reeve

Francis House, 112 Hills Road, Cambridge, CB2 1PH

Tel 01223 364422

DX number DX: 122891 DX exchange Cambridge 4

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



A26
COMPANIES HOUSE

A2JY8405

0632
12/09/01