

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4159477

Company Name in full Meridien Hotels & Resorts London Limited

Date of termination of appointment

Day	Month	Year
28	05	2004

as director



as secretary



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

NAME

\*Style / Title

Mrs

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Lisa Marie

Surname

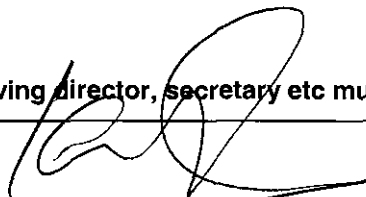
Mackenzie

†Date of Birth

Day	Month	Year
02	05	1969

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

Signed



Date

9/10/04

\* Voluntary details.

† Directors only.

\*\*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.

Vicki Kong

166 High Holborn, London, WC1V 6TT.

Tel

DX number

DX exchange



A33  
COMPANIES HOUSE

0689  
11/06/04

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