

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055	Company Number	4216794
	Company Name in full	RBS Hotel Investments No 2 Limited

		Day	1	Month	Year						
Date of termination of appointment		2	2	0 5	2 0 0 2						
	as director				as secretary			propriate box. If terminating lirector and secretary mark bo	oth		
NAME	*Style / Title					*Honour	rs etc				
Please insert	Forename(s)			Paul Eugene							
details as previously notified to	Surname	Bar	tlett								
Companies House.		Da	У	Month	Year		· · · ·				
	†Date of birth			1							

*	Voluntary	details.
•	D2	I

† Directors only.
** Delete as appropriate.

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

Signed

Company Secretary

135 Bishopsgate

London

EC2M 3UR

EC2M 3UR

RBS Financial Markets

Date

"Suly 2007

(** 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



COMPANIES HOUSE

When you have completed and signed the form please send it to

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

Form revised 1999