

288b

Please complete in typescript, or in bold black capitals. CHFP029 Company Number		Terminating appointment as director or secreta (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Name in full		RBS Hotel Investments No 11 Limited
		Day Month Year
Date of termination of appointment		
	as director	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	Forename(s)	Iain Leith Johnston
notified to Companies House	Surname	Robertson
	†Date of Birth	Day Month Year 0 7 0 3 1 9 5 2
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Partles - Date 17/3/04
Delete as appropri	ate	(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
	er and, if available,	Paul Bartlett - Company Secretary
	anies House should	RBS Financial Markets, 135 Bishopsgate, london, EC2M 3UR
contact if there is	any query.	Tel
		DX number DX exchange

A55 COMPANIES HOUSE

18/03/04

Form revised 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh