

## 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 | 4216917

Company Name in full | RBS Hotel Investments No 11 Limited

		Day	Month	Ye	ear		
Date of termination of	of appointment	1 6	0 8	2 0	0	1	
	as director	✓		as se	ecreta	iry _	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)	Peter	James				
	Surname	Whitby					
		Day	Month	Ye	ear		
	†Date of birth	0 , 7	0 4	1 . 9	6	5	

-	VO	luntary	y details

† Directors only.

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

Signed

Date

(\*\* 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

Company Secretary The Royal Bank of Scotland - Financial Markets 135 Bishopsgate London EC2M 3UR



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 DX 235 Edinburgh for companies registered in Scotland

Delete as appropriate.