

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number 04247877

Company Name in full

European Hotels Corporation (Thailand) Limited

Day Month Year Date of termination of appointment 210101 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark х both boxes NAME *Style / Title Honours etc Please insert details as Forename(s) Martin Richard previously notified to Surname Landau Companies House Day Month Year † Date of Birth

* Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

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For and on behalf of Tay Date Wessing Secretaries Limited

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

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y ODX

Sol BUBICAM

Tel +44 (0) 207 300 7000

DX exchange London - Chancery Lane DX number 41 London

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

244 06/09/2007

COMPANIES HOUSE Laserrorm international 02/00

for companies registered in Scotland DX 235 Edinburgh