

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))								
Company Number		4268	439							
Company Name in full			EMBASSY LONDON LIMITED							
							<u> </u>			
		ŗ	Day N	/lonth_	Year					
Date of termination of appointment as director			1 5 () 1 2	0 0	3				
					as secretar	y /	Please mar appointmen both boxes.	it as a direct	oriate box. If to for and secret	erminating ary mark
	NAME *Style / Title				·······	*\	Honours etc			
Please inse details as previously	ert	Forename(s)	1							
notified to		Surname	BRK SECRETARIES LIMITED							
		[†] Date of Birth	Day N	Month	Year					
			A servir	ng direc	tor, secret	tary etc	c must sign	the form	below.	
* Voluntary de † Directors on ** Delete as a	ly.	Signed	(** serving d	irector / sec	cretary / admir	nistrator 7	Dat administrative re		ver manager /	

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.

7 *A7K\$NH\$5** 0851

COMPANIES HOUSE

0651 21/01/03

Form revised 1999

Sarah Standing 020 7602 6351
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 ONS

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