Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

05266815

SPIRIT MANAGED INNS LIMITED

				Day	Month	Year			
Date of termination of appointment			012	0 1	2 0 0	6			
			as director	×		as secretary			k the appropriate box. If terminating t as a director and secretary mark
Please ir	insert	NAME se.	*Style / Title				*Ho	nours etc	
details a	ly		Forename(s)	BENED	ICT JAI	1ES			
notified to Compani	-		Surname	SMITH					
				Day	Month	Year			

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



Signed

Date

1 1 JAN 2006

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

Clifford Chance Limited Liability Partnership

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

10 Upper Bank Street London

E14 5JJ

†Date of Birth | 1 | 5 | 0 | 1 | 1 | 9 | 6 | 9 |

SEB/70-20368228

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

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