

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

арлаю.	of particulars (use Form 288c))	
Company Number	05374151	

Company Name in full

WHITBREAD HOTEL (LEICESTER) LIMITED

			Day Month Year
Date of termination of appointment		of appointment	t 1 6 0 6 2 0 0 6
Please insert details as previously notified to Companies House.		as director	r X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
		Forename(s)) DESMOND
	use.	Surname	TALJAARD
		† Date of Birth	Day Month Year

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

16.06.2006 Date

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

(** serving director/secreta riotrative-receiver/receiver manager/receiver)

MOT

DX number

CMS Cameron McKenna LLP Mitre House 160 Aldersgate Street London EC1A 4DD

Tel 0204 367 3000 DX exchange

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.

07/08/2006 COMPANIES HOUSE

seriorm International 02/00

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 DX 235 Edinburgh for companies registered in Scotland