

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

5441702

Marriott V&A Hotel Operating Company Limited

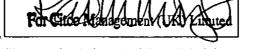
Month Year Day Date of termination of appointment 0 8 Please mark the appropriate box if terminating as secretary as director Х appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) Kathleen Kelly Please insert details as previously notified to Companies House Surname Oberg Day Month Year † Date of Birth

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** 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



Date

04/07/2008

(** serving director/secretary/attrimistrator/administrative reserver/reserver manager/receiver)

Kate Cummins, Corporate Administration Services,
Citco London Limited, 7 Albemarle Street, London,
W1S 4HQ Tel 020 7290 1350

DX number DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

