Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

05911069

Company Name in full

PEABODY HOTEL NOMINEE LIMITED

Day Month Year Date of termination of appointment 0 0 1 0 6 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) THOMAS EDWARD previously notified to Surname OUINN Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

t Directors only.

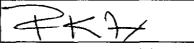
*Please deleté as appropriate

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.

Coi 24/11/2006 COMPANIES HOUSE

Laserform International 02/00

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



Date 10/11/2006

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

Nabarro Nathanson

Signed

Lacon House, Theobald's Road, London, WC1X 8RW BL/LLR/P1909/00137/52131398

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh