

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05990905

Company Name in full

Malmaison and Hotel du Vin Property Holdings Limited

Date of termination of appointment

Day		Month		Year			
1	1	0	4	2	0	0	8

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Paul Sandle

Surname

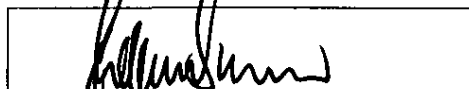
Nisbett

† Date of Birth

Day		Month		Year			
2	5	0	5	1	9	6	8

A serving director, secretary etc must sign the form below

Signed



Date

11.4.08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

179 Great Portland Street, London, W1W 5LS

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

THURSDAY



AVY08YY7

A30

17/04/2008

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COMPANIES HOUSE