

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Company Number

6013237

Company Name in full

BURFORD BRIDGE HOTEL LIMITED

			Day	Month	Year			
Date of termination of appointment			2 6	0 1	2 0 0 7	7		
as dire		as director	Х		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	DAVID ANDREW					
	use	Surname	GUILE					

Day Month Year † Date of Birth

\* Voluntary details

† Directors only
\*\*Please delete as appropriate

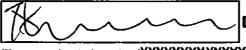
contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed



Date 20 July 2007

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

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

Tel 020 7374 8000

DX exchange

DX number 28

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

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

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ompanies registered in Scotland DX 235 Edinburgh

