

BLUEPRINT

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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

06421506

Company Name in full

FGH Inns Limited

Date of termination of appointment

Day Month Year

0 8 1 1 2 0 0 7

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)

Surname

Penningtons Directors (No 1) Limited

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below**Signed**

For & on behalf of Pennsec Limited

Date

8/11/2007

* Voluntary details

† Directors only

** Delete as appropriate

(** serving ~~XXXX~~/secretary ~~XX~~)

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

Penningtons Solicitors LLP, da Vinci House, Basing

View, Basingstoke, Hampshire, RG21 4EQ, England

Tel 01256 407100

DX number 148600

DX exchange Basingstoke 21

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

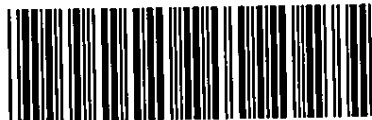
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AG4URVFP

A45

12/12/2007

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COMPANIES HOUSE