

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

6457724

Ion Hotels UK Limited (now called Pillo Hotels

UK Limited

Day Date of termination of appointment 2 8			
as director		as secretary X Please mark the appropriate appointment as a directed boxes	nate box If terminating or and secretary mark both
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Dermot	
	Surname	Crowley	
	† Date of Birth	Day Month Year 0,20,3 1,9,6,7	

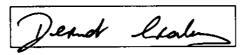
A serving director, secretary etc must sign the form below

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

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

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX Tel DX exchange London DX number 41

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

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



26/06/2008 **COMPANIES HOUSE**