



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

6654734

Company Name in full

Wykeham Hotel Management Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 3 | 0 | 7 | 2 | 0 | 0 | 8 |

as director



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

SLC CORPORATE SERVICES LIMITED

† Date of Birth

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

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

Signed

for and on behalf of

SLC CORPORATE SERVICES LIMITED

Date

23/07/08

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

* 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

DAVID VENUS & COMPANY LIMITED, THAMES HOUSE,

PORTSMOUTH ROAD, ESHER, SURREY, KT10 9AD

Tel 01372 465330

DX number

DX exchange

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

or companies registered in England and Wales

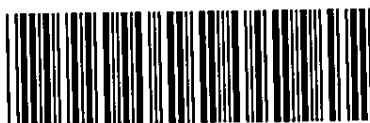
or

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

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AIS022ZK

A61

09/09/2008

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COMPANIES HOUSE