288b Package: 'Laserform' by Laserform International Ltd. Resignation of director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **Company Number** SC024663 Company Name in full EDINBURGH GEORGE HOTEL LIMITED COMPANIES HOUSE 11/03/99 Day Resignation Month Year form Date of resignation 01 03 1999 Resignation as director Please mark the appropriate box. If resignation is as secretary as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) BARBARA JEAN previously notified to Companies House. Surname MEYER Day Month Year †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Voluntary details. Signed † Directors only. Date (b) aserving director as a common property of the common property of Please give the name, address, Jones, Day, Reavis & Pogue Attn: Miss. C. Barr Bucklersbury House, 3 Queen Victoria Street, London, EC4N 8NA

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

> Tel 0171 236 3939 DX number 98949 DX exchange CHEAPSIDE 2

> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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