LEDINGHAM CHALMERS

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

SC125204					
Macdonald Hotels ar	nd Resorts	Limite	ed	 ·	
	<u> </u>			 <u> </u>	

		Day Month Year			
Date of termination of appointment		3,10,32,0,0,5			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	Mr * Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	James George William			
	Surname	Busby			
	† Date of Birth	Day Month Year 1 9 1 0 1 9 4 8			

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

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- * 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

1 7.2005

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

Ledingham Chalmers, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA, Scotland Tel: 01224 408526 Fax: 01224 408404 DX number 15 DX exchange ABERDEEN

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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