

Please complete in typescript, or in bold black capitals. CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number	SC125204
Company Name in full	MACDONALD HOTELS AND RESORTS LIMITED

			Day	Month		Ye	ar		
Date of ter	rmination	of appointment	0 4	1 , 1	2	ا ۱	0 / 4		
		as director	<b>'</b>		as	sec	retary	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		Forename(s)	JAMES ALEXANDER MACCONNELL						
previously notified to		Surname	ORR						
Companies House	).		Day	Month		Ye	ar		
		<sup>†</sup> Date of Birth	0 4	0 6	1	9	3   9		

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

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\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Pr. Gali Fu	

Date

2.2.2005

or LP - 4 Edinburgh

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

PAULA ROSS, MACDONALD HOTELS LTD WHITESIDE HOUSE, BATHGATE, WEST LOTHIAN **EH48 2RX** Tel 01506 815115 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03