



Please complete in typescript,
or in bold black capitals

288b

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

CHFP025

Company Number

SC125204

Company Name in full

MACDONALD HOTELS AND RESORTS LIMITED

Date of termination of appointment

Day Month Year

11 04 2008

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)

GERARD HENRY

Surname

SMITH

Day Month Year

† Date of Birth

03 08 1950

A serving director, secretary etc must sign the form below

Signed

M. G. L. K.

Date

11 APR 2008

* Voluntary details

† Directors only

** Please 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

(** XXXX director/secretary etc delete as appropriate)

McGrigors LLP

Princes Exchange, 1 Earl Grey Street, Edinburgh, EH3
9AQ Ref GBF/JT/X10167 000003

EI1673263v1

Tel 0131 777 7368

DX number ED 723301

DX exchange Edinburgh 43

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SCT

S04CCYYG

17/04/2008

COMPANIES HOUSE

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