

- for the record ---

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 & RESORTS LIMITED			
		Day Month Year			
Date of termination of appointment		0 5 0 1 2 0 0 9			
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NA.	ME *Style / Title	MR *Honours etc			
Please insert details as previously	Forename(s)	ROBERT GORDON			
notified to Companies House.	Surname	FRASER			
Companies House.		Day Month Year			
	[†] Date of Birth	2 0 0 9 1 9 5 7			

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

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* Voluntary details.

† Directors only.
** Delete as appropriate

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

19/03/2009

COMPANIES HOUSE

GOCK

WHITESIDE HOUS	E
BATHGATE	
EH48 2RX	Tel 01506 815245
DX number	DX exchange
A/h	

Date

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 or LP - 4 Edinburgh

8 Jan 2009

Form revised 10/03