

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	Year	7	
Date of term	nination	of appointment	0 4	1 1	2 0 0 4		
		as director	V		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	AME	*Style / Title		1200		*Honours etc	
Please insert details as previously		Forename(s)	ANGUS DONALD MACKINTOSH				
notified to Companies House.		Surname	MACD	ONALD			
Companies House.			Day	Month	Year	_	
		†Date of Birth	1,0	0,4	1,9,3,9		

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

S	i	^	n	^	a
o	ı	а	n	е	a

* 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



/dv.	Gali Kw

Date

2. 2.2005

or LP - 4 Edinburgh

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

WHITESIDE HOUSE, BATHGATE, WEST LOTHIAN EH48 2RX Tel 01506 815115	PAULA ROSS, MA	CDONALD HOTELS LTD	
EH48 2RX Tel 01506 815115	WHITESIDE HOU	SE, BATHGATE, WEST LOTHIAN	
	EH48 2RX	Tel 01506 815115	
DX number DX exchange	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