Please complete in typescript, or in bold black capitals.

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

HFP020		of particulars (	(use Form 288c))
Con	npany Number	SC292735	
Company Name in full		Hotel Property Fund (Syndia	cate 2) Limited
		Day Month Year	
Date of termination of appointment		2   0   0   2   2   0   0   6	
	as director		e mark the appropriate box. If terminating atment as a director and secretary mark oxes.
NAM	*Style / Title	*Honor	urs etc
ease insert tails as eviously	Forename(s)	HBJ Secretarial Limited	
otified to companies House.	Surname		
	†Date of Birth	Day Month Year	
		A serving director, secretary etc must	t sign the form below.
/oluntary details.	Signed	Director Henderson Boyd Jackson Limited	Date 20/02/06
Directors only. Delete as appropriate.		(**a director / secretary / administrator / administrative receiver / receiver manager / recei	
lease give the name, address, elephone number and, if available,		HBJ GATELEY WAREING	
DX number and Exchar e person Companies H ntact if there is any que	ouse should	19 CANNING STREET	
and the first any que	, ,	EDINBURCH Tel 0131-228 2400	
SCT SQR7QESC 1071		DX number ED27 DX exchange EDINBURGH  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	

288b Release 1.06

COMPANIES HOUSE

Form revised 1999

22/04/06

for companies registered in Scotland

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

DX 235 Edinburgh