



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2636441

Company Name in full

FRIENDLY SLEEP INNS LTD (EX-BUREAU OF BUSINESS COUNCIL LTD)

Date of termination of appointment

Day Month Year
12 02 2001

as director



as secretary



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
previously
notified to
Companies House.

Forename(s)

HENRY JOHN

Surname

EDWARDS

†Date of Birth

Day Month Year
11 05 1923

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

Signed

S. Marshall

Date

23/2/01

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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.

S. MARSHALL - CO. SECRETARY, FRIENDLY HOTELS PLC
PRETHER HOUSE, 112-114 STATION ROAD, EDGWARE
MIDDLESEX HA8 7BJ Tel 020 8233 2001

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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17/03/01

Form revised 1999