



BLUEPRINT
Company Secretary

288b

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

Company Number

26091

Company Name in full

Whitbread West Pennines Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

28 02 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael David

Surname

Hampson

† **Date of birth**

Day Month Year

08 05 58

If cessation is other than resignation, please state reason

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

Signed

Nicole J Fenton

Date

11 March 1997

* Voluntary details.

† Directors only.

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.

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

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 13/03/97