

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

C	ompany Number	42775
Comp	any Name in full	Post Inns Limited
		Day Month Year
Date of term	ination of appointment	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME *Style / Title	Mr *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Timothy Charles
	Surname	Mason
	[†] Date of Birth	Day Month Year 0 2 0 3 1 9 5 8
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signe	d Sist Date 11/07/07
† Directors only.		(**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.



FRESHFIELDS BRUCKHAUS DERINGER			
65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM			
EC4Y 1HS	Tel 020 7936 4000		
DX number 23	DX exchange LONDON/CHANCERY LANE		

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

for companies registered in Scotland DX 235 Edinburgh

^{**}Delete as appropriate