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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

42775

Company Name in full

Post Inns Limited

Date of termination of appointment

Day Month Year

2 4 1 1 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Robert Earl

Surname

Riley

Day Month Year

†Date of Birth

1 5 0 1 1 9 4 8

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

[Signature]

Date

16/12/2005

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.

(** serving director/secretary/other officer of the company to be terminated)

For and on behalf of
Meridien Secretaries Limited

Nicola Batten
Citypoint
1 Ropermaker Street
London, EC2Y 9HT
Tel 020 7150 7787

DX number

DX exchange

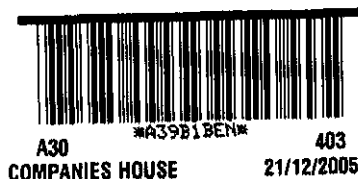
When you have completed and signed the form please send it to the
Registrar of Companies at:

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
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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21/12/2005

Laserform International 02/00

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for and in behalf of
Menden Services Limited