

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

**Company Name in full** 

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

00048574	
Whitbread Properties Limited	

		Day Month Year	
Date of terminatio	n of appointment	0 4 0 5 2 0 0 4	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Daren Clive	
	Surname	Lowry	
	† Date of Birth	Day Month Year	

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

igned
igned

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

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.

######################################	
716	0646
COMPANIES HOUSE	19/06/m4

18/06/04

Whitbread Se	cretaries Limited	Date	(
	7		

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

Whitbread	d Group	PLC,	CityPoint,	One	Ropemaker	Street,
London, E	EC2Y 9HX	ζ				_
		Tel				_
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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh