

288b

Please complete in typescript, (NO or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

00130805	
Vaux Group Limited	

Date of termination	n of appointment	Day	Month 0 5	Year 2 0 0	1 4		
	as director	Х		s secretary	a		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title			- · · ·	* Hon	ours etc	
Please insert details as	Forename(s)	Chris	stopher	James			
previously notified to Companies House.	Surname	Wilki	ins				
	† Date of Birth	Day	Month 0 4	Year	₆		

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

Signed

Whitbread Secretaries Limited

Date

4.01.04

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

Whitbrea	d Group PLC,	CityPoint,	One	Ropemaker	Street,
London,	EC2Y 9HX				
· L	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 for companies registered in England and Wales

DX 33050 Cardiff

OF

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

* 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.

