

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)) 00160645

The Railway Tavern Limited

		Day Month Year
Date of termination of appointment		0 4 0 5 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Christopher James
	Surname	Wilkins
		Day Month Year
	† Date of Birth	0 2 0 4 1 9 4 6

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

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Whitbread Secretaries thereby.

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Date

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

Whitbread Group PLC, CityPoint, One Ropemaker Street, London, EC2Y 9HX 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Signed * 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.

COMPANIES HOUSE

19/06/04