

288b

RESIGNATION of director or secretary

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

or in bold black capitals
CHFP055

Please complete in typescript.

Company Number 224163

Company Name in full Swallow Group PLC

Resignation form

Day Month Year

Date of resignation 2 2 0 2 2 0 0

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House. Forename(s)

JUDITH

CLARF

Surname

ATCHISON

Month

.

Year

†Date of birth

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

** Delete as appropriate.

A serying director, segretary etc must sign the form below.

Signed

26 J D

Date

22-2-00

** by a serving director / specetage / 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



Form revised July 1998

The Secretary Whitbread PLC Chiswell Street London EC1Y 4SD Tel 0171 606 4455

When you have completed and signed the form please send it to 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