

Please complete in typescript, 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))

00242863	3		
Rhymney	Breweries	Limited	

		Day Month Year
Date of termination	n 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	Forename(s)	Russell, William
previously notified to Companies House.	Surname	Fairhurst
		Day Month Year
	† Date of Birth	2 5 0 9 1 9 6 3

Signed

A serving director, secretary etc must sign the form below. or and on perfect or Whitbread Secretaries Limited

* 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.

			[
Whitbread	Group	PLC,	CityPoint,	One	Ropemaker	Street,
London, E						
		Tel				
DX number			DX exchange			

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

Date

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

COMPANIES HOUSE

18/06/04

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