

Please complete in typescript, or in bold black capitals.
CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

bold black capitals.			
/P000			
	Company Number		

<u>L</u>

376107

Company Name in full

BURGERKING HOLDINGS LIMITED

Date of	termination of	of appointment	Day Month Year 1,0,0,9,2,0,0,1
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	PHILIP EDWARD ALAN
		Surname	KINNERSLY
			Day Month Year
		[†] Date of Birth	1 8 0 2 1 9 4 7

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

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

0153 20/09/01

Form revised 1999

(** servierre/secretary/administrative/administrative

Date

10/09/01

serving director / secretary / administrator / administrative receiver / receiver manager / - receive

BURGERKING LTD, CHARTER PLACE, VINE ST, UXBRIDGE, MIDDX			
VINE SI, U	ABRIDGE, IVIIDDA		
UB8 1BZ	Tel 01895 206014		
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh