

Please complete in typescript,

288

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

or in bold black	capitais.	•	
CHWP000			
	_		

Company Number

376107

Company Name in full

BURGERKING HOLDINGS LTD

		Day M	onth	Year			
Date of termination of appointment		120	4	21010			
	as director	V		as secreta	ary [rk the appropriate box. If terminating nt as a director and secretary mark s.
NAM	E *Style / Title	MR				*Honours etc	
previously notified to Su Companies House.	Forename(s)	EAM	041)			
	Surname	PEENEY					
	†Date of Birth	Day M	Month フィマ	Year	īs	•	

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

* Voluntary details.

† Directors only.

* Delete as appropriate

Signed

Date

10/04/2001

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

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.

18/04/01

COMPANIES HOUSE

SONJA BAIL	ey, burger king ema				
CHARTER PLACE, VINE ST, WERIDGE, MIDDX					
UB8 182	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh