

Please complete in typescript,

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or f norticulare (use Earm 200a))

or in bold black capitals.		change of particulars (use Form 288c))	
CHFP010	Company Number	376107	
	Company Name in full	Burgerking (Holdings) Limited	

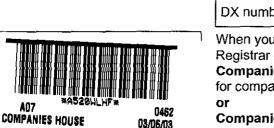
		Day	Month	Year	
Date of termination of appointment		0 6	0 5	2 0 0	3
	as director	х	e 	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms.			* Honours etc
Please insert details as	Forename(s)	Huna	da		
reviously notified to Companies House.	Surname	Nous	S		
		Day	_ Month	Year	_
	† Date of Birth	1,9	0,1	1,9,5,	9

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

Sign	ned
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- * 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.



Joseph	holls	Date	02 - 06 . 03
(** serving*director/sec	retary/administrator/admini	strative receiv	er/receiver manager/receiver)
	Tel		
DX number	DX excha	nge	

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