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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00380108

Company Name in full

CHEF & BREWER LIMITED

Date of termination of appointment

Day Month Year

03 11 2003

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

SCOTTISH & NEWCASTLE BREWERIES (SERVICES) LIMITED

Day Month Year

†Date of Birth

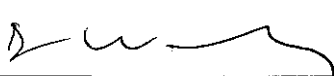
* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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



Date

4/11/2003

(** Serving director/secretary/other officer of the company to be deleted if not applicable)

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.

Slaughter and May (Ref: KRD/MJZR/BEM)
One Bunhill Row
London
EC1Y 8YY

Tel 020 7600 1200

DX number 11

DX exchange CHANCERY LANE

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

