Blueprint 2000 Company Secretary

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 00382814

Company Name in full Tusker Limited

Date of termination of appointment — Day 30 Month 09 Year 2004

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 previously notified to Companies House.

Forename(s) Christopher James

Surname Wilkins

† Date of Birth — Day 02 Month 04 Year 1946

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

Signed [signature] **Date** 08/11/04

(** ~~serving director~~/secretary/ad~~ministrator/administrative receiver/receiver manager/receiver~~)

* 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, EC2Y 9HX
Tel 020 7806 5466
DX number DX exchange

AX2KL04I
A18 0357
COMPANIES HOUSE 10/11/04

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**