

## 288b

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

Company Number		743880							
Company Name in full		S&S Pro	perty Li	mited					
* F 2 8 8 B	C 5 0 *	l				***************************************	<u>.</u>	·1·	
Resignation Form	Date of resigr	nation	Day Mor	th Year					
	Resignation as director		✓ as secretary			Ple is a	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style	/ Title					*Honours etc		
Please insert details as previously notified to	Forename(s)		Michael David						
	Surname		Hampson						
Companies House			Day Mor	th Year	7				
	† Date o	of birth	08 0	5 58					
	on is other than n, please state rea	ason							

\* Voluntary details. † Directors only.

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.

Signed

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

NICOLE J Feuton Date 11 March 1997

Secretary	
Whitbread PLC	
Chiswell Street	
London	
EC1Y 4SD	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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