

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00996804	
Priory Leisure Limited	_

		Day	Month	Year		
Date of termination of appointment		2 5	0 9	2 0 0	2	
	as director			s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Maria	Rita			
	Surname	Buxton-Smith				
	† Date of Birth	Day I	Month	Year		

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

- * 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.

	12 1	
A54	*A7MIYP6E	* 0567

A54 COMPANIES HOUSE 0567 14/10/03

×	Ce Thouse	7

Date

29/09/03

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

The Secretary,	Whitbread	PLC, Park	Street	West,	, <u> </u>
Luton, Beds LU	1 3BG				
	Tel	***		**	
DX number	DX e	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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh