

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))

00990804	
Priory Leisure Limited	

Date of termination	n of appointment	Day	Month 0 1 2	Year	5	
	as director		a	s secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title]*	lonours etc
Please insert details as previously notified to Companies House.	Forename(s)	Darer	n Clive			
	Surname	Lowry	7			
	† Date of Birth	Day	Month	Year		

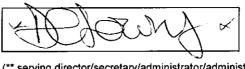
for and on behalf of Whitbread Secretary

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

Signed

- * 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.



Date

1 5 FTB 2005

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

Whitbread Group PLC, CityPoint, One Ropemaker Street,

London, EC2Y 9HX

Tel 0207 806-5466

DX number DX 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

