

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 a	appointment	(use	Form	288a)	Or
change o	f particulars	(use	Form	288c)))

		Day MonthYear
Date of terminatio	n of appointment	0 4 0 5 2 0 0 4
	as director	as secretary X 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)	Daren Clive
	Surname	Lowry
	† Date of Birth	Day Month Year

Signed

*	Vo	luntary	details.
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- † 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.



A45
COMPANIES HOUSE
A12
COMPANIES HOUSE

0526 17/06/04 A serving direction of secretary etc must sign the form below.

Whith read Secretaries Limited

Planu_	
(** serving director/secretary/administrator/admin	_

Date

27-105 104

** serving director/secretary/adm(nistrator/administrative receiver/receiver manager/receiver)

Whitbread	d Group PLC,	CityPoint,	One	Ropemaker	Street,
London, EC2Y 9HX					
	Tel				-
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