

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

# Terminating appointment as director or secretary

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

01081094

Uncle Sam's Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 4 | 0     | 5 | 2    | 0 | 0 | 4 |

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

Forename(s)

Christopher James

Surname

Wilkins

Please insert details as  
previously notified to  
Companies House.

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 2 | 0     | 4 | 1    | 9 | 4 | 6 |

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

Signed

for and on behalf of  
Whitbread Secretaries Limited

Date

4.05.04

\* 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.

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

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

Tel

DX number

DX exchange



A18  
COMPANIES HOUSE

\*AGU03W3X\*

0421  
19/06/04

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