

288b

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

Company Number

2030512

Company Name in full

Shewell Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

28 02 97

Resignation as director



as secretary



*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

Companies House.

Forename(s)

Michael David

Surname

Hampson

† Date of birth

Day Month Year

08 05 58

If cessation is other than
resignation, please state reason

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

Signed

Nicole J Fenton

Date

11 March 1997

* Voluntary details.

† Directors only.

(by ~~a serving director~~ / secretary ~~† administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

Secretary
Whitbread PLC
Chiswell Street
London
EC1Y 4SD



A07 *AN1NNTYZ* 99
COMPANIES HOUSE 13/03/97

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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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh