

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number

Company Number

Company Name in full

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

2289106		
Whitbread N	ominees Limited	
<u></u>		

		Day	Month	Year			
Date of terminatio	n of appointment	2 5	0 9	2 0 0	2		
	as director		a	s secretary	X at	ease mark the appropriate box. If terminatir pointment as a director and secretary mark oxes.	
NAME	* Style / Title				* Hoņe	ours etc	
Please insert details as	Forename(s)	Maria	a Rita				
reviously notified to Companies House.	Surname	Buxton-Smith					
		Day	Month	Year			
	† Date of Birth		,	1 1 1			

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.



A25 COMPANIES HOUSE 0134 14/10/02

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Date

25/9/02

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

The Secretary, Whitbread PLC, Park Street West,			
Luton, Beds LU1 3BG			
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