

288b

Please complete in typescript,

Terminating appointment as director or secretary

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

or in bold black	capitais
CHFP055	Com

Company Number 2313772

Company Name in full | Cafe Rouge Limited

			Day	Month	Year		
Date of termin	nation o	of appointment	3 0	0 7	2 0 0 1		
		as director	~		as secretary		e appropriate box. If terminating a director and secretary mark both
N	IAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Michael Andrew				
		Surname	Johns	son			
			Day	Month	Year		
		†Date of birth	2 1	0 3	1 9 5 6		

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

Date

2 7 SEP 2001

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

Luton Beds LU1 3BG

The Secretary Whitbread PLC

Park Street West

Signed



When you have completed and signed the form please send it to 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

[†] Directors only.
** Delete as appropriate.