

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02468741	
Whitbread (G.C.) Limited	
	

		Day	Month	Year	
Date of termination of appointment		0 4	0 5	2 0 0	4
	as director	Х	a	s secretary	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	Forename(s)	Chri	stopher	James	
previously notified to Companies House.	Surname	Wilk	ins		
		Day	Month	Year	
	† Date of Birth	0 2	0 4	1 9 4	6

for and on behalf of 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.

CityPoint,	One	Ropemaker	Street,	London,	EC2Y	9НХ,
England				·		
		Tel				
DX number DX exchange						

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

Date

AQUIJHSE 0360

A18 **AGU1JU3E**
COMPANIES HOUSE 19

0369 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh