

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))

2546423

Castledene Leisure Limited

Date of termination of appointment

Day		Month		Year			
2	5	0	9	2	0	0	2

as director

as secretary

X

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
previously notified to
Companies House.

Forename(s)

Maria Rita

Surname

Buxton-Smith

† Date of Birth

Day		Month		Year			

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

Signed

MCR

Date

25/09/02

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

* 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.

The Secretary, Whitbread PLC, Park Street West,

Luton, Beds LU1 3BG

Tel

DX number

DX exchange



A06 *AU9BXEW* 0263
COMPANIES HOUSE 09/10/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh