

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3082773

Company Name in full

Vaux Breweries (1995) Limited

Date of termination of appointment

Day	Month	Year
1 5	0 2	2 0 0 5

as director

as 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 previously notified to Companies House.

Forename(s)

Simon Charles

Surname

Barratt

† Date of Birth

Day	Month	Year
0 3	1 1	1 9 5 9

for and on behalf of
Whitbread Secretaries Limited
Secretary

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

Signed

S.Wed

Date

15 FEB 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** ~~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.

CityPoint, One Ropemaker Street, London, EC2Y 9HX,	
England	
Tel 0207 8065466	
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

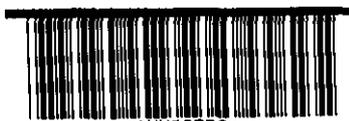
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE
0478
05/03/05