

Terminating appointment as director or

secretary

or in bold black capitals. CHFP010

Company Number

Company Name in full

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

3406623	
WELLINGTON PUB COMPANY PLC	

		Day Month Year
Date of termination of appointment		2 1 0 9 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Patricia Pamela
	Surname	Norris
		Day Month Year
	† Date of Birth	1,3 0,1 1,9,3,3

A serving director, secretary etc must sign the form below. Date 91 9 04

- * 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.

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** serving dire	ctor/secreta	ry/admir	nistrator/	administra —	tive receiv	/er/recei	/er-manager
Edelman	House,	1238	High	Road,	Whets	tone,	London
N20 OLH							-
		Tel					
DX number	-		DX e	exchang	e		

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 235 Edinburgh