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# 288b

**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

CHFP025

Company Number 03406623

Company Name in full WELLINGTON PUB COMPANY PLC

Date of termination of appointment  
Day Month Year  
3 1 0 8 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.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ROGER

Surname

MYERS

†Date of Birth  
Day Month Year  
1 2 1 1 1 9 4 7

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

Signed

P. Morris

Date

3/9/04

(\*\* 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.

Clifford Chance Limited Liability Partnership  
10 Upper Bank Street  
London  
E14 5JJ  
LJS/S6197/441  
Tel 020 7006 1000  
DX number 149120 DX exchange Canary Wharf 3

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**

