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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

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

as secretary

X

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)

ARVIND

Surname

MAKARDIA

†Date of Birth
Day Month Year
0 1 0 6 1 9 6 2

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

Signed

P. Norris

Date

3/9/04

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

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

* Voluntary details.
† Directors only.
**Please 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.

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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