

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

| Company Number | 3406623 |
|----------------------|----------------------------|
| Company Name in full | WELLINGTON PUB COMPANY PLC |
| | |

| | | | Day | Month | Year | |
|--|------|----------------------------|------|--------------|--|--------------|
| Date of termination of appointment | | 1 5 | 1 0 | 2 0 0 3 | | |
| as director | | | | 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. | IAME | *Style / Title | MR | | | *Honours etc |
| | | Forename(s) | ALAN | | | |
| | | Surname | McIN | гоѕн | | |
| | | | Day | Month | Year | |
| | | [†] Date of Birth | | 1 | | |

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

Signed

Date

15.10.2003.

* 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.



COMPANIES HOUSE

16/10/03

Form revised 1999

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

| WELLINGTON PUB | COMPANY PLC | |
|-------------------|-------------------|--|
| 4TH FLOOR, 54 BAR | KER STREET | |
| LONDON W1U | Tel 020 7725 0800 | |
| DX number | DX exchange m | |

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