

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

3420338

Company Name in full

Mitchells & Butlers Holdings Limited

Date of termination of appointment

Day	Month	Year
06	04	2009

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Miss

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Victoria Margaret

Surname

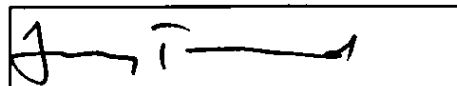
Penrice

† Date of Birth

Day	Month	Year
12	08	1964

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

Signed



Date

6/4/09

* 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.

Janet Barker, Mitchells & Butlers plc, 73-77 Euston

Road, London, NW1 2QS

Tel 0121 498 6514

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A18

A6WGR8TK
07/04/2009
COMPANIES HOUSE

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