

BLUEPRINT

2000

288b

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

03628343

Company Name in full

Whitbread Healthcare Trustees Limited

Date of termination of appointment

Day		Month		Year			
0	5	0	4	2	0	0	5

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Steven Peter

Surname

Lambert

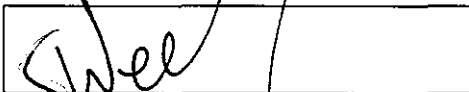
Please insert details as
previously notified to
Companies House.

† Date of Birth

Day		Month		Year			
3	1	0	1	1	9	6	4

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

Signed



Date

10/05/05

* 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.

Mr Stuart Weeks
Secretariat
Greens Building
Whitbread House
Park Street West
Luton
LU1 3BG

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