

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 03896380**Company Name in full** ENGLISH COUNTRY INNS PLCDate of termination of appointment
Day Month Year
0 6 1 1 2 0 0 0

as director

X

as secretary

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

*Style / Title

*Honours etc.

Forename(s)

HILLGATE NOMINEES LIMITED

Surname

Please insert
details as
previously
notified to
Companies House.

Day Month Year

† Date of Birth

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

For and on behalf of Hillgate Nominees Ltd.

Date

6/11/00

*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.

(**serving director/secretary/administrator/administrator receiver/liquidator/receiver)

Osborne Clarke OWA

Hillgate House, 26 Old Bailey, London,

EC4M 7HW

Tel 020 7809 1000

DX number 466

DX exchange LDE



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**

Form revised September 1999