

Please complete in typescript, or in bold black capitals.

## **288**

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

CHWP000			of particulars (use Form 288c))		
Company Number Company Name in full		any Number	03896380		
		Name in full	ENGLISH COUNTRY INNS PLC		
			Day Month Year		
Date of	termination	of appointment	1   5   0   9   2   0   0   5		
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	MR *Honours etc		
Please insert details as previously		Forename(s)	STEPHEN		
notified to		Surname	LEE		
Companies Hou	ise.		Day Month Year		
		<sup>†</sup> Date of Birth	1 8 0 2 1 9 4 4		

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

* Voluntary details.	Signed
Volantary dotallo.	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form revised 10/03

All Brenan

Date

21,09.05

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

DO DOV 26 DADK	DDEWED)	V BATH BOAD WOLVEBHAMBTON	NI.
	DKEWEKI	Y, BATH ROAD, WOLVERHAMPTON	<b>V</b>
WV1 4NY			
	Tel	01902 711811	
DX number	D	X 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 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 or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate