

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

288b

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

	Comp	any Number	O3896380
С	ompany	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)	PETER JOHN
notified to	20	Surname	MATTHEWS.
Companies Hous	oc.	[†] Date of Birth	Day Month Year 2 9 0 2 1 9 4 8

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

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



Date

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

BREWERY, BATH ROAD, WOLVERHAMP	TON
Tel 01902 711811	
DX exchange	

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales. ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate