

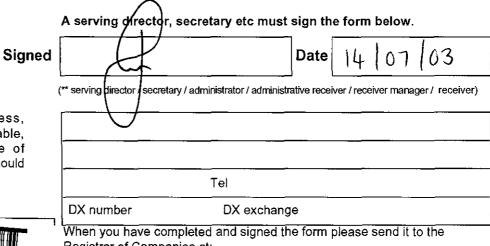
Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number	of particulars (use Form 288c))		
	3896380		
Company Name in full	ENGLISH COUNTRY INNS PLC		

		Day Month Year
Date of termination of appointment		1 4 0 7 2 0 0 3
	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 Fore previously	Forename(s)	PAUL CHARLES PEAKE
notified to Companies House.	Surname	SEXTON
Companies House.		Day Month Year
	[†] Date of Birth	1,6 0,3 1,9,6,3



* Voluntary details.

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.



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

[†] Directors only.

** Delete as appropriate