

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

secretary

Whitbread Spa Company Limited	_	04100706					_
		Whitbread	Spa	Company	Limited		
		<u>-</u>				 	<u> </u>

		Day Month Year
Date of termination	n of appointment	3 1 0 1 2 0 0 4
	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
Please insert details as	Forename(s)	Nicola Zoe
previously notified to Companies House.	Surname	Flower
		Day Month Year
	† Date of Birth	1 8 0 7 1 9 7 1

(** serving director/secretary/admi

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

- * 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.

CityPoint,	One	Ropemaker	Street,	London,	EC2Y	9НХ,		
England			· · · · · · · · · · · · · · · · · ·					
Tel								
DX number	DX exchange							

Date

histrator/administrative receiver/receiver manager/receiver)



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh