



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

Company Number 4278268

Company Name in full Pan European Restaurants plc

Date of termination of appointment

Day		Month		Year	
1	3	0	9	2	0
				0	1

as director

☒

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 Secretarial Limited

Surname

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year

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

Signed

*S. F. Clarke*  
for and on behalf of Hillgate Secretarial Limited

Date

13.09.01

\*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/administrative receiver/receiver manager/receiver)

Osborne Clarke (ref djh)

Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 0171 809 1028

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