

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000 **Company Number** 04463986 CASUAL DINING HOLDINGS PLC Company Name in full Month Year Day Date of termination of appointment 0 | 6 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. \*Honours etc \*Style / Title MRS NAME Please insert Forename(s) SANDRA details as previously Surname **GRIFFITHS** notified to Companies House. Month Year †Date of Birth

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

* Voluntary details.	A		Date	4 \	12	00
+ Directors only	(** serving <del>director</del> / :	secretary / administrator / adminis	irative recei	ver / receiv	er manag	<del>jer / roseiver)</del>
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	]		<del></del>			
information that you give will be		Tel				
visible to searchers of the public						
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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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

09/12/2006 COMPANIES HOUSE

Form revised 10/03