

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

4887979

Company Name in full

Mitchells & Butlers Retail Holdings Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 2   | 0     | 0    |
| 0   | 5     | 2    |
| 0   | 0     | 9    |

as director

☒

as secretary

☐

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 notified to  
Companies House.

Forename(s)

Timothy

Surname

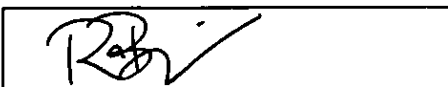
Clarke

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 4     | 0    |
| 0   | 3     | 1    |
| 9   | 5     | 7    |

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

Signed



Date

22/5/09

\* 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)

Janet Barker, Mitchells & Butlers plc,

73-77 Euston Road, London, NW1 2QS

Tel 0121 498 6514

DX number

DX exchange

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

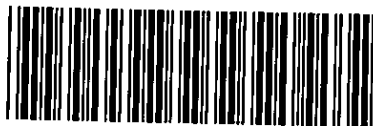
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*ADXAAAES\*

A09

03/06/2009

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COMPANIES HOUSE