Package:

'Laserform'

by Laserform International Ltd.

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5374151

of particulars (use Form 288c))

Company Name in full

Whitbread Hotel (Leicester) Limited

			Day	Month	Year					
Date of termination of appointment			2 3	0 2	2 0 0 5					
		as director	х		as secretary	1	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr	·	<u>.</u>	*Hon	ours etc			
		Forename(s)	Edward Andrew							
	se.	Surname	Mille	r						

Day Month Year †Date of Birth 1

*	Vol	untar	y details.

† Directors only.

*Please deleté as appropriate

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

Date

10/3/05

Ref: 32150691 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Field Fisher Waterhouse

35 Vine Street

London EC3N 2AA

Tel

DX number 823

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

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



17/03/05 COMPANIES HOUSE Laserrorm International 02/00