

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6190477

Company Name in full

Beefeater Limited

Date of termination of appointment

Day		Month		Year			
2	3	1	0	2	0	0	8

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

Please insert details as  
previously notified to  
Companies House

Forename(s)

Russell, William

Surname

Fairhurst

† Date of Birth

Day		Month		Year			

or and on behalf of  
Whitbread Secretaries Limited  
Secretary

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

Signed

Date

23/10/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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

Whitbread Court, Houghton Hall Business Park, Porz

Avenue,, Dunstable, Bedfordshire, LU5 5XE, England

Tel 01582 889363

DX number

DX exchange

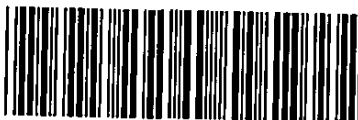
When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A09

\*AOT3W4GA\*

01/11/2008

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COMPANIES HOUSE