

Terminating appointment as director or

secretary

Please complete in typescript,
or ın bold black capıtals.

CHFP010

Company Number

Company Name in full

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

6612202

County of Hampshire Inns Limited

		Day	Month	Year		
Date of termination of appointment		0 5	0 6	2 0 0	8	
	as director		a	s 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)					
	Surname	Haysmacintyre Company Secretaries Limited				
		Day	Month	Year	\neg	
	† Date of Birth	1 .	1 ,	1		

Signed

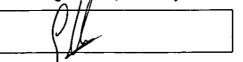
* Voluntary details

† 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

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



Date

14.08.08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Haysmacintyre, Fairfax House, 15 Fulwood Place, London, WC1V 6AY Tel 020 7969 5500 DX exchange Chancery Lane London DX number 1005

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

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



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15/08/2008 **COMPANIES HOUSE**