

288b

Terminating appointment as director or

Please complete in typescript, (NO or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

County of Hampshire Inns Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) SIMON TIMOTHY Please insert details as previously notified to Companies House. Surname PRIDEAUX Day Month Year † Date of Birth

Signed

٠	Vο	luntary	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.

Ar Mr.

Date

22.09.09

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

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

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 for companies registered in Scotland DX 235 Edinburgh