



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

582579

Company Name in full

The Lord's Taverners Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 28 | 04 | 2003 |

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)

Nigel Hamilton

Surname

Seale

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 02 | 12 | 1940 |

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

Signed

[Signature]

Date

17th May 2003

* 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.

J. HASLAM 10, Buckingham Place

LONDON SW1E 6EX

Tel 020 7821 2828

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



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COMPANIES HOUSE

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23/05/03

Form revised 1999