

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | of particulars (use Form 288c)) |
|--|--|
| Company Numbe | 02263726 |
| Company Name in fu | Whittard of Chelsea Ltd |
| | Day Month Year |
| Date of termination of appointmen | |
| as director | as secretary as secretary appointment as a director and secretary mark both boxes. |
| NAME *Style / Title | Mrs *Honours etc |
| Please insert details as Forename(s) previously | Patricia Jane |
| notified to Surname Companies House. | Prowse |
| [†] Date of Birth | Day Month Year 3 0 5 2 0 0 9 |
| | |
| | |
| | A serving director, secretary etc must sign the form below. |
| Voluntary details, † Directors only. | 1 those |
| → Delete as appropriate You do not have to give any containformation in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact | |

A21 02/02/2009 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Tel

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