



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

2263726

Company Name in full

WHITTARD OF CHELSEA PLC

Date of termination of appointment

Day Month Year
31 05 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)

DAVID COUTENAY GLAISTONE

Surname

GYLE-THOMPSON

†Date of Birth

Day Month Year
[][][][][][]

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

Signed

Date

27/05/03

* 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.

MCG AMOS

1, HANLANDS GROVE, ORPINGTON, KENT

BR6 7WB

Tel 07887 946013

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



A8U9PLB2

A30

0800

COMPANIES HOUSE

28/05/03

Form revised 1999