



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

02263726

Company Name in full

WHITTARD OF CHELSEA PLC

Date of termination of appointment

Day	Month	Year
1	6	04
2	0	03

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)

HUGO

Surname

DRAYTON

†Date of Birth

Day	Month	Year

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

Signed

[Signature]

Date

18/04/03

* 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.

MICHAEL AMOS,

1, HARLANDS GROVE, ORPINGTON, BR6 7WB

Tel 07887 946013

DX number

DX exchange

Companies House receipt date barcode



A32
COMPANIES HOUSE

0862
22/04/03

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**