288b

Please complete in typescript, or in bold black capitals

CHFP045

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

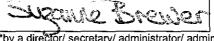
| Company Number | 4707257 |
|---|---|
| Company Name in full | ACTON TOWN CAFE LIMITED |
| Date of termination of appointment as director | Please mark the appropriate box. If terminating |
| NAME *Style/ Title | *Honours etc. |
| Please insert details as Forename(s) previously | SUZANNE |
| notified to Companies House. Surname | BREWER |
| + Date of Birth | Day Month Year |

A serving director, secretary etc must sign the form below

| * Voluntary deta | ails |
|------------------|------|
|------------------|------|

+ Directors only

Signed

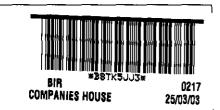


Date

21/03/2003

(**by a 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.



Form revised 1999

| NATIONWIDE CORP | ORATE SERVICES, SOMERSET HOUSE, |
|-------------------|---------------------------------|
| 40-49 PRICE STREE | T, BIRMINGHAM |
| B4 6LZ | Tel 0121 678 9000 |
| DX number | DX exchange |

When you have completed and signed the form please send it to he Registrar of Companies at :

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

^{**}Please delete as appropriate