

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

00431885

**Company Name in full**

Whitbread Restaurants limited

**Date of termination of appointment**

Day		Month		Year			
0	4	0	5	2	0	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

**NAME**

\* Style / Title

\* Honours etc

Forename(s)

Russell, William

Surname

Fairhurst

† Date of Birth

Day		Month		Year			
2	5	0	9	1	9	6	3

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

**Signed**

for and on behalf of  
Whitbread Secretaries Limited  
*Sweeney*

**Date**

4.5.04

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Whitbread Group PLC, CityPoint, One Ropemaker Street,	
London, EC2Y 9HX	
Tel	
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**

**DX 235 Edinburgh**

for companies registered in Scotland



A12  
COMPANIES HOUSE

0637  
18/06/04