

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00054826	<u>_</u> _	
Britannia Inns	Limited	

		Day Month Year		
Date of termination of appointment		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		
Please insert details as	Forename(s)	Russell, William		
previously notified to Companies House.	Surname	Fairhurst		
		Day Month Year		
	† Date of Birth	2 5 0 9 1 9 6 3		

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

Signed

*	Voluntary	details.
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COMPANIES HOUSE

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.

	DX number	DX exchange
ABUUUUHD	Registrar of Compan Companies House,	pleted and signed the folies at: Crown Way, Cardiff, Cered in England and Wa

Date 27105 104 (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

orm please send it to the

F14 3UZ iles

DX 33050 Cardiff

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

[†] Directors only.

^{**} Delete as appropriate.