

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

00026091

Company Name in full

Whitbread West Pennines Limited

Date of termination of appointment

Day		Month		Year			
0	4	0	5	2	0	0	4

as director

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 previously notified to Companies House.

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
Swel

Date

4.05.04

* Voluntary details.

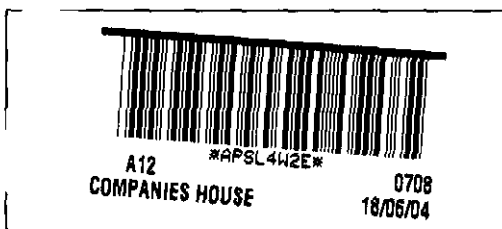
† Directors only.

** 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.

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
for companies registered in Scotland DX 235 Edinburgh