

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

00017030

Company Name in full

Whitbread East Pennines Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 0 | 1 | 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)

Elizabeth Anne

Surname

Thorpe

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

Signed

[Handwritten Signature]

Date

30/01/04

* 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



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COMPANIES HOUSE 24/02/04