

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

40284

Company Name in full

BURTONWOOD INNS LIMITED

Date of termination of appointment

Day Month Year

07 01 2005

as director

☐

as secretary

☒

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

NAME

*Style / Title

MISS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GILLIAN MARY

Surname

CRANMER

†Date of Birth

Day Month Year

14 04 1955

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

Signed

Gillian Cranmer

Date

10.01.2005

* 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.

GILLIAN CRANMER

Burtonwood PLC

Bold Lane

Burtonwood

Warrington

Cheshire WA5 4PJ

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 12/01/05

Form revised 1999