

## 288b

## 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))

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Ε.	Lacon	&	Co.,	Limited				
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		Day Monut feat
Date of terminatio	n of appointment	3 0 0 1 2 0 0 4
	as director	as secretary X 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)	Elizabeth Anne
previously notified to Companies House.	Surname	Thorpe
	1 D 1 (D: 1)	Day Month Year
	† Date of Birth	

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

Signed
S

Please give the name, address, telep number and, if available, a DX numb Exchange of the person Companies should contact if there is any query

ohone er and House	Whitbread Group PLC, CityPoint, One Ropemaker Stre							
	London, EC2Y 9HX							
	Tel							

House	London, EC2Y 9HX					
		Tel				
	DX number	DX exchange				

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



COMPANIES HOUSE

24/02/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

30/01/04

Date

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

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.