

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))

54931	
Dutton's Brewery Limited	

		bay_	Month	<u> Year</u>			
Date of termination	n of appointment	2 5	0 9	2 0 0	2		
	as director			as secretary			priate box. If terminating ctor and secretary mark both
NAME	* Style / Title				* Honours	etc	
Please insert details as	Forename(s)	Maria	a Rita				
previously notified to Companies House. Surname		Buxto	on-Smit	:h			
		Day	Month	Year			
	† Date of Birth	1 ,		1 , , ,			

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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AXX		เมลอา

12/10/02

COMPANIES HOUSE

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

mer	Date	25/09/01
	=	

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

The Secretary,	Whitbread PLC, Park Street West,		
Luton, Beds LU	J1 3BG		
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh