

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. CHFP010 **Company Number**

00187347	
Manor Hotels Limited	

		Day	Month	Ye	ar	_	
Date of termination	n of appointment	0 4	0 5	2 0	0 4		
	as director	Х		s secreta	ary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title					* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Simor	n Charl	.es			
	Surname	Barratt					
		Day	Month	Ye	ar	<u>-</u>	
	† Date of Birth	0 3	1 1	1 9	5 9		

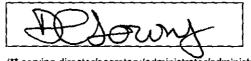
Signed

- * 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.

*A8FNEVO) 	0726

COMPANIES HOUSE 27/05/04 A serving director, secretary etc must sign the form below.



Date

76.05.04

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

Whitbread G	roup PLC,	CityPoint,	One	Ropemaker	Street,
London, EC2	у 9нх				
	Tel				
DX number		DX exchange			

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh