

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))

| | | Day | Month | Year | | | |
|--|-----------------|----------------|-------|-------------|----|-------------|---|
| Date of termination of appointment | | 0 4 | 0 5 | 2 0 0 | 4 | | |
| as director | | | a | s secretary | X | | k the appropriate box. If terminating t as a director and secretary mark both |
| NAME | * Style / Title | <u> </u> | | |]* | Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Stuart William | | | | | |
| | Surname | Weeks | 3 | | | | |
| | † Date of Birth | Day | Month | Year | | | |

W. R. Wines Limited

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

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.

COMPANIES HOUSE

| for and on bertair or | | |
|-----------------------------------|------|--|
| Whitbread Segretaries Limited | | |
| TIME TO A CONTROL CONTROL CONTROL | D-4- | |

Whitbread Secretaries Limited

Date

405.04

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

| Whitbread Group PI | C, CityPoint, One Ropemaker Street, |
|--------------------|-------------------------------------|
| London, EC2Y 9HX | |
| Te | |
| 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

for companies registered in England and Wales

DX 33050 Cardiff

or

19/06/04

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