

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00747611

Company Name in full

Breadsall Priory Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	7	2	0	0	5

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  
previously notified to  
Companies House.

Forename(s)

Surname

Whitbread Secretaries Limited

† Date of Birth

Day		Month		Year			

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

Signed

FOR AND ON BEHALF OF  
PETERSHILL SECRETARIES LIMITED

Date

9/08/2005

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

\* 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.

The Company Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

LD4  
COMPANIES HOUSE0283  
25/08/05