

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))

Wheeler Gate Limited

Date of termination of appointment as director		Day Month Year 0 4 0 5 2 0 0 4
		Please mark the appropriate box. If terminating as secretary X appointment as a director and secretary mark both
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Daren Clive
	Surname	Lowry
	† Date of Birth	Day Month Year

A serving director, secretary etc mus	t sign the	form	below.
for and on behan or			
Whitbread Secretaries Limited	Date	١.	_ ~

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.

		<u>'</u>				
Whitbread Group	o PLC,	CityPoint,	One	Ropemaker	Street,	
London, EC2Y 91	HX		-			
	Tel					
DX number		DX exchange				

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

Date



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COMPANIES HOUSE

19/06/04

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