

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))

02003730

Tennis Club Management International Limited

Month Day Year Date of termination of appointment 3 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Eric Stephen Please insert details as previously notified to Companies House. Surname Dodd Day Month Year + Date of Birth 0 9 6

for and on behalf of

Whitbread Secretafles Limited

Signed

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

Date

0 1 8.5.2 2005

* 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.

Whitbread Group PLC, CityPoint, One Ropemaker Street, London, EC2Y 9HX

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

Tel . 0207 8065466.

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

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

