



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02263726

Company Name in full

WHITTARD OF CHELSEA LIMITED

Date of termination of appointment

Day Month Year
14 12 2007

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Kanwarbir Singh

Surname

Sawhney

† Date of Birth

Day Month Year
16 11 1955

A serving director, secretary etc must sign the form below

Signed

Date

14.12.2007

* Voluntary details
† Directors only
** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

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

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX number DX 33866 DX exchange Finsbury Square

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

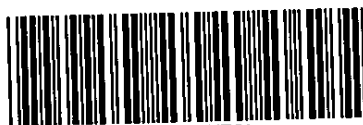
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A41 17/01/2008 115
COMPANIES HOUSE

A19 21/12/2007 23
COMPANIES HOUSE