

## 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)) 2370894

Whitbread Restaurants (Australia) Limited

		Day Month Year			
Date of termination of appointment		2   5   0   9   2   0   0   2			
	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)	Maria Rita			
	Surname	Buxton-Smith			
		Day Month Year			

† Date of Birth

A serving	director	secretary	etc must	sian	the form	below
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- \* 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** 

14/10/02

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Date

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

The Secretary,	Whitbread PLC,	Park Street	West,
Luton, Beds LU	1 3BG		
	Tel		
DX number	DX exchan	ge	

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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff