

Please complete in typescript,

Company Name in full

or in bold black capitals.

CHFP010

288b

Terminating appointment as director or

secretary

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

Company Number 2415786

Country Style Inns Limited

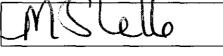
		Day	Month	Year	
Date of termination of appointment as director		1 2	0 9	2 0 0	3
		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.			
NAME	* Style / Title			<u></u>	* Honours etc
ease insert details as eviously notified to ompanies House.	Forename(s)	ADRIAN JOHN			
	Surname	BUSHNELL			
	+ Date of Birth	Day	Month	Year	7

. [

Signed

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.

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



Date

12/09/03

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

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

DX number DX 57237 DX exchange BURY ST EDMUNDS

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



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.