

## 288b

## 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))

02844210	,		 			
Lambtons	Ale	Limited	 	 	_	
			-			

		Day Month	Year	
Date of termination of appointment		0 4 0 5 2	0 0 4	
	as director	x as	secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title		*	Honours etc
lease insert details as	Forename(s)	Russell, Will	liam	
reviously notified to companies House.	Surname	Fairhurst		
		Day Month	Year	
	† Date of Birth	2,50,91	. 19 16 13	

Signed \(\sqrt{1}\)

\* 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.



A18 D277
COMPANIES HOUSE 19/06/04

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

Whitbread Secretaries Limited

**Date** 

4.00.04

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

Whitbread Gro	oup PLC,	CityPoint,	One	Ropemaker	Street,		
London, EC2Y 9HX							
Tel							
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

DX 33050 Cardiff

for companies registered in England and Wales

OI

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