

288b

Please complete in typescript, or in hold black capitals

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

or in	bold	black	capitals	-

CHFP055 Company Number 3103822

Company Name in full Hopegood Limited

		Day	Month	Year		
Date of termination of appointment		3 0	0 7	2 0 0 1		
	as director	✓		as secretary		a appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title				*Honours etc	
Please insert	Forename(s)	Michael Andrew				
details as previously notified to	Surname	Johnson				
Companies House.		Day Month Year				
	†Date of birth	2 1	0 3	1 9 5 6		

*	Volu	ntary	details.
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A serving director, secretary etc must sign the form below.

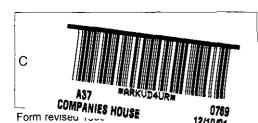
mr

Date

2 7 SEP 2001

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

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



The Secretary Whitbread PLC Park Street West Luton Beds LU1 3BG

Signed

When you have completed and signed the form please send it to 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

[†] Directors only.

^{**} Delete as appropriate.