Terminating appointment as director or secretary **CHFP100** (NOT for appointment (use Form 288a) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. 3733088 **Company Number** Company Name in full [THE UNIQUE PUB FINANCE COMPANY PLC Day Month Year Date of termination of appointment 11 2004 Please mark the appropriate box. as director as secretary If terminating appointment as a director and secretary mark both boxes. MR *Style / Title NAME *Honours etc **KEITH** Forename(s) Please insert details as HONEYWOOD previously Surname notified to Companies House. Month Year Day †Date of Birth 01 1953

* Voluntary	details
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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

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

ERNST & YOUNG (MAE/LF) 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel: 01582 643000

DX number

DX exchange



COMPANIES HOUSE

23/12/04

Signed

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

[†] Directors only.
** Delete as appropriate.