

Please complete in typescript,

288b

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

CHWP000		of particulars (use Form 288c))								
Company Number Company Name in full			0389638	0				•		,,
			ENGLISH COUNTRY INNS PLC							
			Day M	onth	,	Year				
Date of termination of appointment			1 5 0	9	2 0	0 5				
		as director	/		as s	ecretary			ntmeni	k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR				*	lonours	etc	
		Forename(s)	DAVID TI	MOTI	HY					
		Surname	UDELL							
	se.	[†] Date of Birth	Day M	lonth	T	Year				
			A serving	j dire	ector,	secreta	ry etc	: must s	sign t	the form below.
* Voluntary details. † Directors only.		Signed	M:	Ire.	~~a	~			Date	21.09.05
** Delete as appropr You do not ha		BOtor / s	secretar	y / administ	trator/a	administrat	tive rec	ceiver / re ceiver manager / receiv er)		

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE 22/09/05 PO BOX 26, PARK BREWERY, BATH ROAD, WOLVERHAMPTON

WV1 4NY

Tel 01902 711811

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

or LP - 4 Edinburgh

Form revised 10/03