



Please complete in typescript,

Terminating appointment as director or secretary (NOT for annointment /was Form 200a) or abours

or in bold black capitals. CHWP000			of particulars (use Form 288c))					
Company Number		ny Number	03896380					
Company Name in full			ENGLISH COUNTRY INNS PLC					
			Day Month Year					
Date of termination of appointment								
as director			as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
N.	AME	*Style / Title	MR *Honours etc					
Please insert details as previously		Forename(s)	JONATHAN MARK					
notified to Companies House.		Surname	GAIN					
Companies Fiedesi			Day Month Year					
		[†] Date of Birth	2 4 0 7 1 9 7 1					

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

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† Directors only.
** Delete as appropriate

You do not have to give any contact 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

COMPANIES HOUSE

22/09/05

PO BOX 26, PARK BREWERY, BATH ROAD, WOLVERHAMPTON WV1 4NY Tel 01902 711811 DX number DX exchange

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

Date |

21.09.05

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

^{*} Voluntary details.