

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5073303

Company Name in full

Greene King Neighbourhood Estate Pubs Limited

Date of termination of appointment

Day Month Year

3	1	1	2	2	0	0	5
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as director

☒

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

MA, FCA

Please insert details as previously notified to Companies House.

Forename(s)

Michael St John

Surname

Shallow

† Date of Birth

Day Month Year

1	5	0	9	1	9	5	4
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A serving director, secretary etc must sign the form below.**Signed**

WAKOSWICK

Date

03/01/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Jane Davies, Greene King plc, Westgate Brewery, BURY

ST EDMUNDS, Suffolk, IP33 1QT

Tel 01284 763222

DX number DX 57237 DX exchange BURY ST EDMUNDS



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