

## Terminating appointment as director or

secretary

Please complete in typescript,							
or in bold blac	k capitals.						
CHEP010	_						

Company Number

Company Name in full

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

		Day	Month	Year			
Date of termination	of appointment	3 1	0 3	2 0 0 4			
	as director	Х	a	s secretary	i i		propriate box. If terminating rector and secretary mark both
NAME	* Style / Title	MR			* Honours etc	LLB	(HONS.)
Please insert details as previously notified to Companies House.	Forename(s)	RICHARD JOHN					
	Surname	CATT					
	† Date of Birth	<b>Day</b>	Month 1 1	<b>Year</b>	4		

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

Signed <sup>&lt;</sup>	7.7	<u>`</u>
	(** serving director/secretar	

Date

trative receiver/neceiver manager/neceiver)

David Hatton,	Simon	Group	plc,	PO	Box,	492,	Redhill	,
RH1 1XR, UK								
	Tel							
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 for companies registered in England and Wales

DX 33050 Cardiff

0144



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.

\* Voluntary details. + Directors only. \*\* Delete as appropriate.

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