

Terminating appointment as director or

secretary

Please complete in typescript,			
or in bold black capitals.			
OLIEDO40			

CHFP010

Company Number

Company Name in full

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

55973	
Swan Hill Group PLC	

		_Day _Month Year
Date of termina	ation of appointment	1 7 1 2 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAMI	E * Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Anthony Lawrence
	Surname	Graham
	† Date of Birth	Day Month Year 3 1 0 1 1 9 4 5

Signed

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.

> 20/12/03 COMPANIES HOUSE

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

Date

17-12-03

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

Swan Court, Waterman's Business Park, Kingsbury Crescent, Staines, Middlesex, TW18 3BA, England Tel: 01784 412823 Tel Fax: 01784 412870 DX number 90425 DX exchange Staines

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.