

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

559/3		
Swan Hill Group PLC		
· · ·	 	

		Day	Month	Year_	
Date of termination	of appointment	0 1		2 0 0	1
	as director	Х	- -	s secretary	Please mark the appropriate box. if terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as	Forename(s)	Fergi	ıs John	1	
previously notified to Companies House.	Surname	Low			
		Day	Month	Voor	

† Date of Birth

Da	ay	Month .			Υe	ar_	
2	0	1	1	1	9	5	8

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

A48	*AG1UM5MY*	0667

09/11/01

COMPANIES HOUSE

Date

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

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

<insert p<="" th=""><th>resentor Details Here> Sway Court, watexmany</th></insert>	resentor Details Here> Sway Court, watexmany
BUSINESS	PARK, MINGSBURY CRESCENT, STHINES,
Madi)x .	Tel 01784 4/2823
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

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