ICSA SOFTWARE

BLUEPRINT
Company Secretary

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

CHFP055

Company Number 61880

Company Name in full Walker Greenbank PLC

	Day	Month	Year
Date of termination of appointment	19	06	2002

as director ✓ as secretary

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

NAME *Style / Title: Sir *Honours etc

Please insert details as previously notified to Companies House.

Forename(s): **Malcolm David**

Surname: **Field**

	Day	Month	Year
†Date of birth	25	08	1937

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed [signature] **Date** 20/06/02

(** 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

Company Secretary
Walker Greenbank PLC
Bradbourne Drive
Tilbrook
Milton Keynes
Bucks
MK7 8BE
Tel: 08708 300365

A19 *AG5TJBUD*
COMPANIES HOUSE 069
22/06/02

When you have completed and signed the form please send it to
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**

Form revised 1999