

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Company Number Company Name in full			74643										
			Interserve Investments Pic										
			Day	Month	Ye	ar							
Date of termination of appointment			3 0 0 9 2 0 0 3										
		as director	Х		as se	cretary		appo.	Please mark the appropriate box. If appointment as a director and secret both boxes.			If terminat cretary mar	erminating ary mark
Please insert	NAME	*Style / Title	MR.					*Hond	ours etc		- 		
letails as previously		Forename(s)	(S) MALCOLM STUART										
otified to Companies Ho	use.	Surname	LEE										
		†Date of Birth	Day 2 17	Month 1 1		ear 9 4 6	3						
* Valuata a data il					$\overline{}$		ary etc	must sig	ın the fo			~~	7
* Voluntary details † Directors only. ** Delete as appro		Signed			Stov e+/secreta		strator / adr	ministrativo re	Date			-03	_}
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.			MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU										
			Tel 0118 9602329 DX number DX exchange								~ ~~	-	
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Registrar of Companies at:

for companies registered in Scotland

01/10/03

Form revised 1999

COMPANIES HOUSE