Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

00104394

Company Name in full

ASHPOL PLC

Day Month Year Date of termination of appointment Ω 311 OH Please mark the appropriate box. If terminating as secretary as director Х appointment as a director and secretary mark both boxes. NAME *Honours etc *Style / Title Please insert details as Forename(s) WILLIAM STEPHEN previously notified to Surname BENJAMIN Companies House.

 Day
 Month
 Year

 †Date of Birth
 2 1 0 1 1 9 6 4

*	Voluntary details.
	Directors only.

**Please 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.

Signed

Date

31 Jan. 2005

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

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

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

Kanter Jules (ref PGM/3496-02)

33 Margaret Street

London W1G 0JJ

Tel 020 7636 3333

DX number 53833

DX exchange Oxford Circus North

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

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

