

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))

			 <u> </u>	
Redbus	Interhouse	PLC		

* Honours etc

Date of termination of appointment 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes.

Day

Month

NAME * Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

Rupert James Philip

Year

Morton

Month Year Day

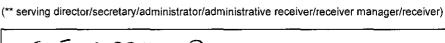
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

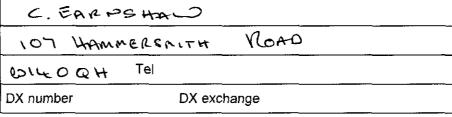
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Date

31.5-2002

serving director, secretary etc must sign the form below.



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

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



07/06/02