

Please complete in typescript, or in bold black capitals

**COMPANIES HOUSE** 

Form revised 1999

11/02/02

## **CHFP029**

## 288b

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

	Company Number	169249
c	Company Name in full	API Group plc
		·
		Day Month Year
Date of	f termination of appointment	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	*Honours etc
letails as previously	Forename(s)	JOHN MOGER
otified to Companies Ho	use. Surname	WOOLLEY
	†Date of Birth	Day Month Year  0   1   0   5   1   9   3   5
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 5-2-02
* Delete as approp	riate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB  Tel 0161 934 6000
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh