



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.

CHFP010.

Company Number

169249

Company Name in full

API Group plc

Date of termination of appointment

Day	Month	Year
01	02	2006

as director



as secretary



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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

David Leslie

Surname

Hudd

† Date of Birth

Day	Month	Year
11	03	1945

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

Signed

Date

1/2/2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Sam Plant, c/o API Group plc, Second Avenue, Poynton

Industrial Estate, Poynton, Stockport, Cheshire

SK12 1ND

Tel (01625) 650570

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

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



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COMPANIES HOUSE

AUBLOCUU
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11/02/2006