



# 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

2 0 0 3 2 0 0 8

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)

ANDREW

Surname

ROBERTSON

† Date of Birth

Day Month Year

0 2 1 0 1 9 5 7

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

Signed

Date

20/3/08

\* 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

MR SAM PLANT, API GROUP PLC, SECOND AVENUE,

POYNTON INDUSTRIAL ESTATE, POYNTON, STOKCPORT, 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

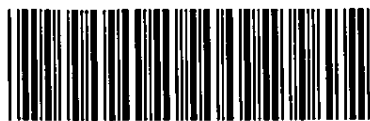
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AD63EYCK\*

A04

26/03/2008

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COMPANIES HOUSE