



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
3 0	0 4	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)

STANLEY BRIAN

Surname

BIRKENHEAD

† Date of Birth

Day	Month	Year
1 6	1 1	1 9 4 1

A serving director, secretary etc must sign the form below

Signed

Date

21/4/08

* 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

MR SAM PLANT, API GROUP PLC, SECOND AVENUE,

POYNTON INDUSTRIAL ESTATE, POYNTON, STOCKPORT, CHESHIRE

SK12 1ND Tel 01625 650570

DX number DX exchange



A47 *AK4DZZEN* 03/05/2008 135
COMPANIES HOUSE

A38 *ASQYNZ3F* 22/04/2008 231
COMPANIES HOUSE

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

SATURDAY

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