



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

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 03/05/2008 135
COMPANIES HOUSE

A38 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**