



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

* Honours etc

NAME

* Style / Title

MR

Please insert details as
previously notified to
Companies House

Forename(s)

SIMON PAUL

Surname

PLANT

† Date of Birth

Day Month Year

1 0 0 7 1 9 6 9

A serving director, secretary etc must sign the form below

Signed

Date

23/04/08

* 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 ANDREW TURNER, 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
for companies registered in England and Wales

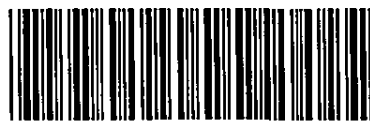
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A23

AKDIOZE2

03/05/2008

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COMPANIES HOUSE