



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

222915

Company Name in full

RICARDO plc

Date of termination of appointment

Day Month Year

31 03 2005

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)

PETER TERRY

Surname

WARD

Day Month Year

†Date of Birth

08 10 1945

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

Signed

[Signature]

Date

17 MARCH 2005

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

M WISHTMAN, RICARDO plc, BRIDGE WORKS,
SHOREHAM-ON-SEA, WEST SUSSEX BN43 5FZ
Tel 01273 794416

number

DX exchange

When you have completed and signed the form please send it to the
star of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

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23/03/05

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