



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

222915

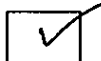
Company Name in full

RICARDO PLC

Date of termination of appointment

Day	Month	Year
16	05	2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to

Companies House

Forename(s)

JEREMY WILLIAM

Surname

HOLT

†Date of Birth

Day	Month	Year
26	12	1960

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

18 June 2006

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

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

J. R. T. OGLETHORPE, RICARDO PLC
SOUTHAM ROAD, RADFORD SETELE,
LEAMINGTON SPA Tel 0192639302
CV31 1FE
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



A06

AKRF5QLG

21/06/2007

669

COMPANIES HOUSE