

CHFP055

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

Company Number 265178 Company Name in full MANSELL plc

			Da	ay	Month		Y	ear			
Date of termination of appointment		2	3	0 4	2	0	0	4			
as director		✓ as secretary					ecre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N	IAME	*Style / Title								*Honours etc	
Please insert		Forename(s)	Philip Arthur								
details as previously notified to		Surname	Cle	ave	er						
Companies House.			Da	ay	Month		Y	ear			
		†Date of birth	1	2	0 9	1	9	4	8		

~	Vol	untar	y details

Signed

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

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



COMPANIES HOUSE

30/04/04

Form revised 1999

Julia Faulkner MANSELL pic Roman House **Grant Road** Croydon CR9 6BU Tel: 0208 655 5251

When you have completed and signed the form please send it to

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

[†] Directors only.
** Delete as appropriate.