

## 288b

## 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 CHFP055

Company Name in full MANSELL plc

		Day	Month	Ye	ar	
Date of termination of appointment		0 4	0 4	2 0	0 2	
	as director	✓		as se	cretary	<ul> <li>Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.</li> </ul>
NAME	*Style / Title	Sir				*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	John				
	Surname	Wickerson				
		Day	Month	Ye	ar	
	†Date of birth	2 2	0 9	1 9	3 7	

- \* Voluntary details.
- † Directors only.
  \*\* Delete as appropriate.

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

**Signed** 

Date

02

(\*\* serving director-/ secretary / administrator-/ administrator-/

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

Julia Faulkner MANSELL plc Roman House **Grant Road** Croydon CR9 6BU

C **COMPANIES HOUSE** 16/04/02

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 DX 235 Edinburgh for companies registered in Scotland