

Please complete in typescript, or in bold black capitals

## 288b

Terminating appointment as director or secretar (NOT for appointment (use Form 288a) or change

CHFP029		of particulars (use Form 288c))						
Company Number			272870					
Company Name in full			BRITISH STEEL EMPLOYEE SHARE OWNERSHIP TRUSTEES LIMIT					
		,	Day _I	Month	Year			
Date of termination of appointment			0   1	0 6	2 0 0	3		
	as director		$\overline{\mathbf{V}}$		as secret	ary		the appropriate box. If terminating as a director and secretary mark
	NAME	*Style / Title	Sir				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	BRIAN	SCOTT		_		
		Surname	MOFFA	AT				
			Day	Month	Year			
		†Date of Birth	0 6	0   1	1 9 3	9		

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

Date

08 JULY 2003

(\*\* 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.



COMPANIES HOUSE

09/07/03

MRS T V ROBINSON CORUS GROUP plc, 30 MILLBANK, LONDON, SW1P 4WY. Tel 0207 717 4528 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 1999

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