

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

## Resignation of director or secretary

|   | 278576  Comet Group plc   |                          |               |                |           |                         |                |                        |   |
|---|---|--------------------------|---------------|----------------|-----------|-------------------------|----------------|------------------------|---|
| C   |   |                          |               |                |           |                         |                |                        |   |
| * F288  | BD40 *  |                          |               |                |           |                         |                |                        |   |
| esignatior  | ı   |                          |               |                |           |                         |                |                        |   |
| rm  |   | Day                      | Month         | Year           | 1         |                         |                |                        |   |
|   | Date of resignation   | 31                       | 03            | 97             |           |                         |                |                        |   |
|   | Resignation as director   | Х                        | as secr       | etary          |           |                         |                |                        | riate box. If resignation<br>etary mark both boxes. |
| ease insert   | NAME *Style / Title   | MR                       |               |                |           |                         | *Hono          | urs etc                |   |
| etails as<br>reviously<br>otified to<br>companies Hou | Forename(s)   | IAN ROBERT MICHAEL       |               |                |           |                         |                |                        |   |
|   | se. Surname   | EDWARDS                  |               |                |           |                         |                |                        |   |
|   |   | Day                      | Month         | Year           | 1         |                         |                |                        |   |
|   | †Date of Birth  | 08                       | 07            | 54             |           |                         |                |                        |   |
|   | sation is other than<br>nation, please state reason   |                          |               |                |           |                         |                | 10·4·11                |   |
| oluntary details.<br>Directors only.                  | Signed  |                          | ng direc      | tor, secr      | etary e   | etc mu                  |                | the for                | m below.  |
|   |   | (by a s <del>ervir</del> | ng director / | secretary / ac | dministra | t <del>or / a</del> dmi | inistrative re | <del>ceiver / re</del> | ceiver manager / receiver)                          |
| ease give the   | THE COMPANY SECRETARY, GEORGE HOUSE, GEORGE STREET, HULL, HU1 3AU   |                          |               |                |           |                         |                |                        |   |
| ephone numb   | per and, if available,<br>nd Exchange of  |                          |               |                |           |                         |                |                        |   |
| person Com  | Tel (01482) 320681  |                          |               |                |           |                         |                |                        |   |
|   | DX nur  | DX number DX exchange    |               |                |           |                         |                |                        |   |
| A31 *A<br>COMPANIES                                   | When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Card for companies registered in England and Wales  Or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |                          |               |                |           |                         |                |                        |   |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh