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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

307397

Company Name in full

MENTMORE PLC

Date of termination of appointment

Day	Month	Year
23	06	2004

as director

☒

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

BRIAN JOHN

Surname

HOWES

†Date of Birth

Day	Month	Year
18	01	1938

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

Signed

*ES Dysdale*

Date

23.06.04

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* serving director/secretary/~~director and secretary~~/~~director and secretary~~/~~director and secretary~~/~~director and secretary~~)

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.

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

BIRCORP/729594

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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**

