

Please complete in typescript, or in bold black capitals.

CHWPnnn

288b

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

Company Number		or particulars (use i orini 2000))						
		34072	7					
Company Name in full		Taylor Clark plc						
		Day	Month	Year				
Date of termination of appointment			0 5	2 0 0 6				
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
NAME	*Style / Title					*Honours etc		
Please insert letails as	Forename(s)	Robin						
previously notified to Companies House.	Surname	Clark						
	[†] Date of Birth	Day 1 3	Month 0 4	Year				

*	Voluntary	details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Thi: **COMPANIES HOUSE** 19/05/2006 A serving director, secretary etc must sign the form below.

Signed

Date

(** serving director-

John Dippie

C/O Taylor Clark plc, 32 Haymarket, London, SW1Y 4TP

Tel 020 7930 8494

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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Earn reviewd 10/09

[†] Directors only.

^{**} Delete as appropriate