

Please complete in typescript, or in bold black capitals CHWPAAA

288b

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

011111 000			or particulars (ase rollin 2000))								
Company Number Company Name in full			34072	7							
			Taylor Clark pic								
			Day	Month		Year					
Date of termination of appointment			3 1	0 3	2	0 0	7				
		as director	✓		as	secret	ary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title						*Honours etc			
Please insert details as		Forename(s)	Richard	l Edwar	d						
previously notified to Companies Hou		Surname	Towner	,							
		[†] Date of Birth	Day	Month 1 0	1	Year 9 3					

A serving director, secretary etc must sign the form below

John Dippie, Taylor Clark plc, 32 Haymarket, London SW1Y 4TP

Tel 020 7930 8494

DX exchange

Date

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

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

A20 12/04/2007 **COMPANIES HOUSE**

DX number

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03