Secretariat

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029 Company Number		of particulars (use Form 288c)) 362847			
		Day Month	Year		
Date of termination of appointment			0 0 3		
	as director	as	secretary		opropriate box. If terminating director and secretary mark
NAM	E *Style / Title	Mr	*	*Honours etc	
Please insert letails as previously notified to Companies House.	Forename(s)	DONALD ANDREW ROBERTSON			
	Surname	BROAD			
	†Date of Birth	Day Month 1 9 0 5 1	Year 9 5 1		
		A serving director,	, secretary e	tc must sign the	form below.
* Voluntary details. † Directors only.	Signed	Mild	la .	Date	24/3/03
Delete as appropriate		(serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, telephone number and,	, if available,	N R BURDETT SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.			
a DX number and Exch the person Companies	House should				
contact if there is any o	query.	Tel			
		יא number	DX	K exchange	
Coı		egistrar of Comp	oanies at:	signed the form pay, Cardiff, CF14	olease send it to the 3UZ DX 33050 Cardiff

companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

0105

25/03/03