

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

433732	
W.H. HOWSON LIMITED	

		Day Month Year			
Date of termination	n of appointment	0 8 0 1 2 0 0 4			
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	John Richard			
	Surname	Ashfield			
		Day Month Year			
	† Date of Birth	2 4 1 0 1 9 4 7			

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

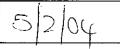
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE

07/02/04

A serving director, secretary	, etc must sia	an the form below.
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Date



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

D Goma, Ro	olls-Royce	plc -	ML-10,	Moor	Lane,	Derby,
DE24 8BJ						
	Tel					
DX number		DX ex	change		·	

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