



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

478794

Company Name in full

YATES GROUP PLC

Date of termination of appointment

Day	Month	Year
09	06	2003

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TIMOTHY ANDREW

Surname

MEGGITT

†Date of Birth

Day	Month	Year
07	08	1958

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

Signed

Date

10/6/03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

SUSAN MOSS, YATES GROUP PLC, PETER

YATES HOUSE, MANCHESTER ROAD, BOLTON

BL6 5TP

Tel 01204 377802

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 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



A35
COMPANIES HOUSE

0406
11/06/03

Form revised 1999