

288b

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

Company Number

00478794

Company Name in full

Yates Group Ltd

Day Month Year

as director

as secretary

x

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

NAME _____

***Style / Title**

*Honours etc

Forename(s)

Newhall Nominees Limited

Surname

Day Month Year

†Date of Birth

****Please delete as appropriate**

Signed

Date

24.10.2005.

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL Bircorp: 864030

Tel 0121 232 1000

DX number DX13004 **DX exchange** Birmingham

When you have completed and signed the form please send it to the Registrar of Companies at:

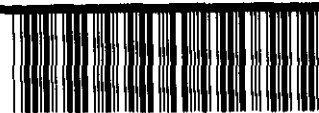
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE **21/12/2005**