

Please complete in typescript, or in bold black capitals.

CHWP001

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 te	rmination	of appointment	Day Month Year 2 1 0 3 2 0 0 3 Please mark the appropriate box. If terminating appointment as a director and secretary mark
,	NAME	*Style / Title	both boxes.
	IN PAINT	Style / Title	Mr Monours etc
Please insert details as previously notified to Companies House.		Forename(s)	Andrew James
		Surname	Cooper
	use.	†Date of Birth	Day Month Year 1 , 5 0 , 1 1 , 9 , 6 , 4

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

Signed-

Date

21.53.03

* Voluntary details.

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

02/04/03

Form revised 1999

Susan Moss, Yates Group PLC, Peter Yates House, Manchester Road, Bolton, BL3 2PY Tel 01204 377802 DX exchange 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

[†] Directors only.
**Delete as appropriate