

Please complete in typescript,
or in bold black capitals.

CHFP001

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

27 08 2004

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)

JAMES RODIER

Surname

KERR MUIR

†Date of Birth

Day Month Year

02 03 1941

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

Signed

[Signature]

Date

27/8/04

* 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.

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

DOMINIC KAY YATES GROUP PLC

PETER YATES HOUSE MANCHESTER ROAD

BOLTON BL3 2PY Tel 01204 377832

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



A49
COMPANIES HOUSE

0433
02/09/04