

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

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

288

|      | Company Number |
|------|----------------|
| P000 | •              |

606189

**Company Name in full** 

| GROUP | LOTUS | PLC |  |
|-------|-------|-----|--|
|       |       |     |  |

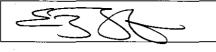
|  |      |                | Day  | Month | Year   |              |  |
|--|------|----------------|------|-------|--|--------------|--|
| Date of termination of appointment as director                               |      | 1 8            | 0 1  | 2005  |  |              |  |
|  |      | as secretary   |      |       | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |              |  |
| N  | IAME | *Style / Title | MF   | 2     |  | *Honours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |      | Forename(s)    | VI   | _TOR  | MIN  | HON          |  |
|  |      | Surname        | KIAM |       |  |              |  |
|  |      |                | Day  | Month | Year   |              |  |
| -  |      | †Date of Birth | 0.5  | 018   | 11961  |              |  |

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

\* Voluntary details.

Signed

arge



for companies registered in Scotland

Date

21 St January 2005

DX 235 Edinburgh

(\*\* 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.

MRS. E. GILL . LEGAL DEPT GROUP LOTUS HETHEL NORFOLL NRI4 JEZ Tel OL953 608260 DX number DX exchange When you have completed and signed the form please send it to the



**COMPANIES HOUSE** Form revised 1999 27/01/05

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

<sup>†</sup> Directors only.
\*\* Delete as appropriate