

Please complete in typescript,

## 288b

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

Company Name in full			of particulars (use Form 288c)) 606189	
		any Number		
		Name in full	GROUP LOTUS PLC	
Date of termination of appointment			Day Month Year	
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	DATO' *Honours etc	
Please insert details as		Forename(s)	SYED ZAINAL ABIDIN	
previously notified to Companies Ho		Surname	SYED MOHAMED TAHIR	
	is <del>c</del>		Day Month Year	
		<sup>†</sup> Date of Birth	1 1 0 9 1 9 6 2	

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

Sig	gn	ed
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\* Voluntary details

† Directors only
\*\* Delete as appropriate

GROUP LOTUS PLC

Date

16.10.08

Tel 01953 608160

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

17/10/2008 A48 COMPANIES HOUSE

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

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

POTASH LANE, HETHEL, NORWICH NR14 8EZ

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03