

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))							
	Comp	any Number	606189	9						
Company Name in full			GROUP LOTUS PLC							
										
			Day	Month		Year				
Date of te	0 1	0 1	2	0 0 9						
		as secretary					Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	DATO'				*H	lono	urs etc	
Please insert details as previously notified to Companies Hous		Forename(s)	MOHAMMED AZLAN BIN							**************************************
	:0	Surname	HASHIM							
		[†] Date of Birth	Day	Month 0 2	Т	Year 9 5 7				

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

* Voluntary details.

† Directors only.
** Delete as appropriate

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 record.

23/01/2009 **COMPANIES HOUSE**

Date

21.01.09

GROUP LOTUS PLC

POTASH LANE, HETHEL, NORWICH NR14 8EZ

Tel 01953 608160

DX number

Signed

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh