

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))									
Company Number				1090449							
Company Name in full			FIELD AND TREK PLC								
					_			<u></u>			
			Da	ıv	Month		Ye	ar			
Date of termination of appointment as director			$\overline{}$	3	0 8	2	101	0 4			
			as secretary				s sec	retary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	MR						*Ho	onours etc FCA	
Please insert details as previously notified to Companies House		Forename(s)	KEI	KEITH PATRICK							
	ł.	Surname	JOH	OHNSON							
2 2			Da	ıy _	Month		Ye	ar	1		

0 1 0 1 8 1 1 9 5 1 8

A serving director secretary etc must sign the form below.

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

†Date of Birth

record 24/08/04 COMPANIES HOUSE

Signed

Date

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

STEPHANIE CATON

MAYNARD HEADY, MATRIX HOUSE, 12-16 LIONEL ROAD, CANVEY,

ESSEX, SS8 9DE

Tel 01268 680702

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

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

DX 33050 Cardiff

[†] Directors only.

** Delete as appropriate