

for the record

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

|                      | of particulars (use Form 288c)) |  |  |
|----------------------|---------------------------------|--|--|
| Company Number       | 01167665                        |  |  |
| Company Name in full | DARBY (SOUTH EAST) LIMITED      |  |  |
|                      |                                 |  |  |

Year Day Month Date of termination of appointment 5 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. \*Honours etc NAME \*Style / Title MR. Please insert Forename(s) MICHAEL HUGH details as previously Surname notified to HAYES Companies House. Year Day Month †Date of Birth 0 8 15 1

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



for companies registered in Scotland

Date

DX 235 Edinburgh

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

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.

\* Voluntary details. † Directors only. Delete as appropriate

COMPANIES HOUSE Form revised 1999

| S J. BANNISTER, D | ARBY GROUP PLC                              |      |
|-------------------|---|------|
| DARBY HSE, SUNN   | INGDALE RD,                                 |      |
| SCUNTHORPE        | Tel 01724 280044                            |      |
| DX number         | DX exchange                                 |      |
|                   | ploted and signed the form please condit to | - Al |

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