288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 1211050 Company Name in full Triton plc Day Month Year Date of termination of appointment 0 1 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Stephen details as previously

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

Signed

Surname

†Date of Birth

Williams

Day

Month

9

Year

5 ₁

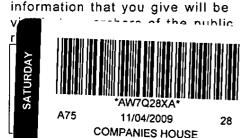
* Voluntary details. † Directors only.

notified to

Companies House.

** 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



MLJB MeCarthy

D. HAMILTUM

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

01625 549010

Date

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 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

Form May 2004