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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

1227964

Company Name in full

CREIGHTONS PLC

| | | | Day | Month | Year | | | |
|--|------|----------------|------------------|-------|--------------|------|-------------------------------------|---|
| Date of termination of appointment | | | i _[3 | 09 | 2 0 0 | 0 | | |
| | | as director | Х | | as secretary | | Please ma appointme both boxe | ark the appropriate box. If terminating ent as a director and secretary mark s. |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | MR | | | *Hon | ours etc | |
| | | Forename(s) | WILLIAM EASTON | | | | | |
| | se. | Surname | HAMILTON | | | | | |

Month Year Day †Date of Birth

Voluntary details.

† Directors only.

*Please delete as appropriate

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

Date

(** serving xinackur/secretary/xdointstrator/administrator/retrivexcers/retrivex/retrivex-

DLA

Signed

ode

101 Barbirolli Square

Manchester

M2 3DL

mn\f:\laserforms\c288bweh

Tel 08700 111 111

DX number 14304

DX exchange MANCHESTER 1

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

Laserform International 02/00



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.

DX 235 Edinburgh