

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

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

Company I

		•	. **
Company Number	01285055		
Company Name in full	DARBY GROUP PLC		

Date of ten	mination o	of appointment	Day 0   6	Month 0   5	Yea	r 0 <sub> </sub> 3	
		as director	<b>v</b>		as secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR.				*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	МІСНА	EL HU	àH			
		Surname	HAYES	3			
			Day	Month	Yea	ır	·
		<sup>†</sup> Date of Birth	2   0	0   8	1   9	5 <sub>]</sub> 1	

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

Signed	3	<b>€</b> Da
- ('	* serving director / secretary / adm	ninistrator / administrativo r

\* Voluntary details.

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.

Tı.	*APEXSKXH*	0894 14/05/03
For	COMPANIES HOUSE	

or / receiver-manager / receiver).

S J. BANNISTER, DAR	BY GROUP PLC	
DARBY HSE, SUNNING	GDALE RD,	
SCUNTHORPE	Tel 01724 280044	
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

<sup>†</sup> Directors only.
\*\* Delete as appropriate