

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

01452795		
Simon Ackerman Limited		

		Day Month Year	
Date of termination	n of appointment	2 4 0 6 2 0 0 5	
	as director	as secretary X physical properties as a director and secretary mark between the secretary mark between	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)	Simon Nicholas	
previously notified to Companies House.	Surname	Waite	
	† Date of Birth	Day Month Year	

Signed

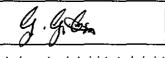
* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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



Date

5/7/2005

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

Tony Lee Austin Reed Group PLC, Station Road, THIRSK, North Yorkshire, YO7 1QH Tel: 01845 573071 Fax: 01845 525743 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



07/07/05