

Please complete in typescript, or in bold his C

288b

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

CHWP000		of particulars (use Form 288c))									
Company Number Company Name in full			01807982  ASHTEAD GROUP PUBLIC LIMITED COMPANY								
Date of termination of appointment			Day	Month		Yea	r	_			
			3   0	0   4	2	0   0	7 7				
		as director	<b>✓</b>		as	secre	etary [		appo		k the appropriate box If terminating t as a director and secretary mark
ŀ	NAME	*Style / Title	Mr					_ *⊦	lonours	etc	
Please insert details as previously		Forename(s)	PHILIP ALBERT								
notified to		Surname	LOVEGROVE								
Companies House			Day	Month		Yea	r				
		<sup>†</sup> Date of Birth	1   5	0 8	1	9	3   7				

A serving director, secretary etc must sign the form below Signed **Date** 2007 \* Voluntary details † Directors only
\*\* Delete as appropriate ing director 7 secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Eric Watkins, Ashtead Group plc

KT22 7AB

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 information that you give will be visible to searchers

> 02/05/2007 COMPANIES HOUSE

KIZZ IAF	16: 01072 302300	
DX number	DX exchange	
When you have com Registrar of Compai	ipleted and signed the form pleas	se send it to the
	Crown Way, Cardiff, CF14 3UZ tered in England and Wales	DX 33050 Cardiff or
	37 Castle Terrace, Edinburgh, El	11 2EB
for companies regist	tered in Scotland	DX 235 Edinburgh

or LP - 4 Edinburgh

Tal 01372 362300

Kings Court, 41-51 Kingston Road, Leatherhead, Surrey