

Please complete in typescript

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number		1821312			
Company Name in full		Guardian Royal Exchange Public Limited Company			
		Day Month Year			
Date of termination of appointment as director		1,10,42,0,0,8			
		Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
NAME Please insert details as previously notified to Companies House	*Style / Title	Mr *Honours etc			
	Forename(s)	Peter John			
	Surname	Hubbard			
	<sup>†</sup> Date of Birth	Day Month Year  0   5   1   1   1   9   5   5			

	A serving director, secretary etc must sign the form below			
* Voluntary details	verdidue	Date	14.4.2008	
† Directors only  ** Delete as appropriate	(** servir a director / secretary	administrative rece	wor / receiver manager / receives)	
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	` P			
query on the form The contact		Tel		
	DX number	DX exchange		
*AV01EYZH*  A28 18/04/2008 228 ge  COMPANIES HOUSE	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			
	•		or LP - 4 Edinburah	