



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

01854872.

Company Name in full

HARPER GROUP PLC

Date of termination of appointment

Day Month Year
28 06 2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOESPH STUART

Surname

HARPER

†Date of Birth

Day Month Year
23 12 1947

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

Signed

Kevin Taylor

Date

30 JULY 2001

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

* Voluntary details.

† Directors only.

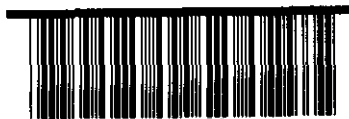
** Delete as appropriate

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.

KEVIN TAYLOR, HARPER GROUP PLC
BEECHES ROAD, ROWLEY REGS, WARLEY,
WEST MIDS Tel 0121-508-6600.
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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09/08/01

Form revised 1999