

288b

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

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

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Company Number 2180352

Company Name in full

FirstInfo Limited

Resignation form			Day	Month	,	Year			
	Date	of resignation	1 4	0 6	2 0	0	0		
	Resignation as director		✓ as secretary			tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title						*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Piers Darryl St John						
		Surname	rname Marlow						
	Day Month Year								
		†Date of birth	2 1	0 1	1 9	5	9		
If cessa	ation is othe	er than		<u> </u>					

*	Voluntary	details.
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A serving dire etor, secretary etc must sign the form below.

Signed

Date

(** by a serving direct

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



resignation, please state reason

Form revised July 1998

Marie Smith **Assistant Group Company Secretary** FirstGroup plc 32a Weymouth Street London W1N 3FA

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate.