

Please complete in typescript, or in bold black capitals.
CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c)) 2448340 **Company Number** Company Name in full Egg plc Month Day Year Date of termination of appointment Ο, Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title Mr *Honours etc Please insert Forename(s) Marcus details as previously notified to Surname Ezekiel Companies House. Month Day Year †Date of Birth A serving director, secretary etc must sign the form below. Signed **Date** 17.05-2005 * Voluntary details. † Directors only.
Delete as appropriate (serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, S Windridge telephone number and, if available, a DX number and Exchange of Egg plc, 138-142 Holborn, London, EC1N 2NA. the person Companies House should contact if there is any query. Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

18/05/05