



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

2673204

Company Name in full

INCLARITY PLC

Date of termination of appointment

Day	Month	Year
1	6	0 1 2 0 0 4

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

JULIAN

Surname

COSTLEY

†Date of Birth

Day	Month	Year
1	1	0 4 1 9 5 2

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

Signed

*Nilesh Pandya*

Date

02/04/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

NILESH PANDYA, CFO, INCLARITY PLC, INCLARITY HOUSE,

607 HIGH ROAD, LONDON N12 0DZ

Tel 0208 634 0412

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



A49  
COMPANIES HOUSE

0548  
05/02/04

Form revised 1999