

Companies House

for the record ----

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full

-

Month Year Day Date of termination of appointment 2 | 5 0 | 0 | 3 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Stephen Rodger Gavin details as previously notified to Surname **Booth** Companies House. Day Month Year [†]Date of Birth 8

Signed

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

* 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.



02/12/03

COMPANIES HOUSE Form revised 1999

Date

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

Tim Hallam 4imprint Group plc Park 17, Moss Lane, Whitefield Tel 0870 757 1290 M45 8FJ 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

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

for companies registered in Scotland

DX 235 Edinburgh