



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDING
COPY

288b³

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

Company Number

2724392

Company Name in full

VANGUARD PLC

Date of termination of appointment

Day Month Year
1 10 02 2 2 0 0 6

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)

IAN

Surname

HERITAGE

†Date of Birth

Day Month Year
2 6 0 1 1 9 6 5

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

Signed

[Signature]

Date

10/2/06

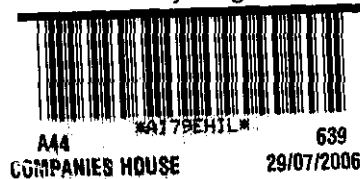
(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be



A44 COMPANIES HOUSE 29/07/2006 639

SCT 04/07/2006 670
COMPANIES HOUSE

Form revised 10/03

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 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
or LP - 4 Edinburgh