

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

2724392

Company Name in full

VANGUARD PLC

		Day Month Year
Date of termination of appointment		230122101014
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	AME *Style / Title	MR. *Honours etc
Please insert details as	Forename(s)	ANDREW
previously notified to Companies House.	Surname	FULLER
		Day Month Year
	†Date of Birth	2,3,1,2,1,9,6,3

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

Signed

Date 25/02/04

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

* 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.



COMPANIES HOUSE Form revised 1999 0864 28/08/04 P. FIDANZA. VANGUARD TECHNOLOGY PARK FORDD DERUEN RHYL LL182LS Tel 01745 333 333 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