



Companies House

for the record

288b

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))

Company Number

2760501

Company Name in full

DISTRIBUTION NETWORK COMPANY
LIMITED

Date of termination of appointment

Day Month Year
08 02 2002

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ALAN ERNEST

Surname

CRUX

†Date of Birth

Day Month Year
11 11 1939

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

Signed

Date

22/2/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative secretary / receiver / 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.

Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351



A44
COMPANIES HOUSE

0414
26/02/02

Form revised 1999

If 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