

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number		2800218				
Company Name in full		BUSINESS POST GROUP PLC, 464 BERKSHIRE AVENUE, SLOUGH				
		BERKSHIRE, SL1 4PL				
		Day Month Year				
Date of termination of appointment as director		3 1 0 7 2 0 0 8				
		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)	DENNIS				
	Sumame	CLARK				
		Day Month Year				
	[†] Date of Birth	0 8 1 2 1 9 4 3				

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

Voluntary details Directors only Delete as appropriate	Signed	/////	Glen	Date	10.8.08	
	4	** serving director / secretar	ry / administrator / ad	ministrative receiv	er / receiver manager / receiv	er)

† 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 visible to searchers of the public

204

08/09/2008 **COMPANIES HOUSE**

DX number DX exchange When you have completed and signed the form please send it to the

SLOUGH, BERKS, SL1 4PL

Registrar of Companies at DX 33050 Cardiff

STEVEN GLEW, BUSINESS POST GROUP PLC, 464 BERKSHIRE AVE

Tel 01753 706070

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

I Committee the second of the second of the second ence of the second of the seco

٠.,

an.

^ 4. 7.4

• * * •

The state of the s