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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 2844685

Company Name in full

FRP GROUP PLC

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

288

			Day	Month	Year		
Date of termination of appointment			1/2	05	2 0 0 0		
		as director	х	e	s secretary	Please ma appointm both boxe	ork the appropriate box. If terminating ent as a director and secretary mark s.
Please insert	NAME ert	*Style / Title	DR			*Honours etc	
details as previously notified to Companies Hou		Forename(s)	ROGER	JAMES			
	se.	Surname	HARDI	NG			
			-				

Day

†Date of Birth

Signed

Month

3

+	Voluntary	details.
t	Directors	only.

**Please 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.

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

Swe S Could Date

Year

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

01.10.2000

RONALDSONS 55 GOWER STREET LONDON WC1E 6HQ

Tel 0207 580 6075

DX number DX: 44739 DX exchange SOHO SQUARE

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

#AIHUTUFS* 0669
A07
COMPANIES HOUSE 03/10/00