

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, or in bold black capitals. CHFP010

change of particulars (use Form 288c)) **Company Number** 2844685

Company Name in full

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FRP	Group	PLC				
			_	 ·	- ,	

		Day Month Year				
Date of termination	n of appointment	2 4 1 0 2 0 0 2				
as director		X 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	Forename(s)	Roger William				
previously notified to Companies House.	Surname	Devlin				
		Day Month Year				
	† Date of Birth	2,2 0,8 1,9,5,7				

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

Signed

- * 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 01/11/02

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28/60/02.

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

Clive Philp, 10 Cornwall Terrace, Regent's Park, London, NW1 4QP Tel DX number 2896 DX exchange 020 7467 2896

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