

Terminating appointment as director or

secretary

Please complete in typescript,					
or in bold blac	k capitals.				
CHED040	_				

Company Number

Company Name in full

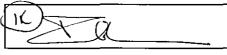
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2845841 Centre Point Group Limited

		Day Month Year
Date of terminatio	n of appointment	2 8 0 2 2 0 0 3
	as director	as secretary X 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	Forename(s)	Philip Thomas
previously notified to Companies House.	Surname	Osborne
		Day Month Year
	† Date of Birth	

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

Signed



Date

12,03,03

DX 33050 Cardiff

* 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.



19/03/03 COMPANIES HOUSE

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

The Secretary, Carlisle Group PLC., St Florian House, Milton Road, Wokingham, Berkshire, RG40 1EN Tel 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 for companies registered in England and Wales