

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02966			se Form	,,
	GROUP	PLC		<u> </u>

Company Name in full

			Day	Month	Y	ear/	
Date of t	ermination	of appointment	0 3	0 4	2 0	0 3	3
		as director	✓		as se	ecretary	ry Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	DR				*Honours etc
Please insert details as		Forename(s)	Mic	HAEL	- ,	JOHN	1
previously notified to Companies Hou	60	Surname	Р	EAGR	AM		
Companies nou	s c .		Day	Month		⁄ear	
		[†] Date of Birth	3 0	0 4	1 9	1413	3

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

** 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.



Form revised 1999

John Buren

Date

29 n April 2003

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

JOHN BOWE	И				
5 HEOL DO	V, WHITE	HURCH	CARDIFF	CF14	2AR
	Tel	02920	692781		
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 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