

2/4/01

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3027964	····				
SMITHSON	MASON	GROUP	PLC		
			-	 	

Date of terminatio	n of appointment	Day Month Year 0			
as director		as secretary X 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)	PHILIP HERBERT			
previously notified to Companies House.	Surname	BATTERSBY			
	† Date of Birth	Day Month Year 0 9 0 8 1 9 5 3			

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

Signed

* Voluntary details.

† Directors only.

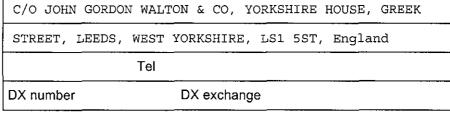
** Delete as appropriate.

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.

_				
(**	* serving director/secretary/administrator/administrative receiv	ver/receiver	manager/rec	eive

Date

C/O JOHN GORDON WALTON & CO, YORKSHIRE HOUSE, GREEK STREET, LEEDS, WEST YORKSHIRE, LS1 5ST, England 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 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

