

Please complete in typescript, or in bold black capitals.
CHWP000

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

288

Company Number

3043 860

Company Name in full

HANOVER INTERNATIONAL PLC

| | | | Day | Month | 1 | Year | |
|---|------------|----------------|-----|-----------|----|-----------|--|
| Date of termination of appointment | | | 1 7 | 09 | 2 | 0,0,3 | |
| | | as director | レ | | as | secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | Mi | ₹ | | | *Honours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | ΗU | GH | W | ILLIA | M |
| | | Surname | WH | WHITBREAD | | | |
| | ! . | | Day | Month | 1 | Year | |
| | | †Date of Birth | 111 | 0 2 | 1 | 9/4/2 | |

Signed

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

* 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.



A57 COMPANIES HOUSE 0380

20/09/03

ge

A.B. KELLY, WOLVERS HOME FARM,

IRONS BOTTOM, SIDLOW, REIGHTE, SURREY,

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

Date

19/09/2003

RH1 8QG. TH 01293 864030

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