

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

Please complete in	1
typescript, or in	
bold black capitals	Š.

Company Number 3128071

Company Name in full

ERM PLC



Resignation Form

Date of resignation

Year Day Month

Resignation as director

as secretary

Please mark the appropriate box. If registration is as a director and secretary mark both boxes

Please insert details as previously notified to Companies House.

NAME

*Style/Title

*Honours etc.

Forename(s)

Surname

Month

Voluntary details. [†]Directors only.

†Date of birth

12

If cessation is other than resignation, please state reason

Signed

A serving director secretary etc must sign the form below.

Date

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

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 CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

18/12/99