

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

3600576

SIMON GROUP HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

MR

* Honours etc

LLB (HONS.)

Please insert details as
previously notified to
Companies House.

Forename(s)

RICHARD JOHN

Surname

CATT

† Date of Birth

Day		Month		Year			
2	1	1	1	1	9	5	4

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

Signed

[Signature]

Date

31/3/04

* 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 receiver/receiver manager/receiver)

David Hatton, Simon Group plc, PO Box, 492, Redhill,

RH1 1XR, UK

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A20
COMPANIES HOUSE

0100
02/04/04