

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000	оприти.		of particulars (use Form 288c))							
Company Number			03732	2607						
Company Name in full			Erinaceous Group PLC							
			Day	Month		Year				
Date of termination of appointment as director			0 3	0   4	2	1010	9			
			$\checkmark$	as	s secre	tary [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr					*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	Nicholas Rodney Lowther							
	0	Surname	Fry							
	<b>5.</b>		Day	Month	1	Year	r			
		<sup>†</sup> Date of Birth	2   8	0   4	1	9   4	1 7			

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date Truck 3.4.09

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

A21 07/04/2009 **COMPANIES HOUSE** 

<u>-</u>	
don,	
Tel (0) 20 7311 1000	
DX exchange Blackfriars	

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 or LP - 4 Edinburgh

Form revised 10/03