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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

3805412		

Company Name in full Dug Group

PHS Gro	up plc			

		Day	Month	Year			
Date of termination of appointment		0 6	0 6	2 0 0	1		
	as director	х	8	as secretary		Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark s.
N/Please insert	AME *Style / Title	Mr			*Hoi	nours etc	
details as previously notified to Companies House.	Forename(s)	Stuar	t Doug	las			
	Surname	Simps	on				

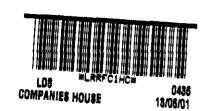
	Day		Month		Year			
†Date of Birth	ı	5	٥	Ь	1	q	5	b

* Voluntary details.

† Directors only.

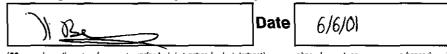
**Please delete as appropriate

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.



Laserform International 12/99

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



(** serving director/secretacy/administration/administration/administration/administration/

Allen & Overy
One New Change
London
EC4M 9QQ
co:850695.01
Tel020 7330 3000

73 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

DX number DX:

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

4 for companies registered in Scotland

DX 235 Edinburgh