

Please complete in typescript, or in bold black capitals. CHFP000

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))

			Day	Month	Year	_			
Date of ter	mination	of appointment	2 9	0 8	2002	2			
		as director			as secretary	X	1	k the appropriate box it as a director and se	
	NAME	*Style / Title	MR			*Ho	nours etc		
Please insert details as		Forename(s)	MA	Rcus	DAVI	<i>D</i>			
previously notified to		Surname	B61	YCE			-		
Companies House).		Day	Month	Year				

18/10/1917/0

EXCHANGE

3877125

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

EXCHANGE GROUP PLC

Signed

Form revious Tabas

†Date of Birth

Date

2/9/2002

(** 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.

Cor This fc 05/09/02 COMPANIES HOUSE

MYSWELL HILL LONDON 020 8365 DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate