

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

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

Company Number 03967650

Company Name in full Westminster Group plc

Day Month Year Date of termination of appointment 8 0 0 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title Mrs *Honours etc Please insert details as Forename(s) Patricia Joan previously notified to Surname Fowler Companies House

> Day Month Year † Date of Birth 3 9

* Voluntary details

*Please deleté as appropriate

Signed

† Directors only

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

22/05/2007 **COMPANIES HOUSE**

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



Date

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

Charles Russell LLP

7600 The Quorum, Oxford Business Park North, Oxford, OX4 2JZ

Tel 0845 359 0090

DX number 45413 DX exchange Cowley

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