Please complete in typescript,
or in bold black capitals.
CHWP000

288b

Terminating appointment as director or secretary

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

Company Number | 4034645

Company Name in full | Merchant House Group Plc

	Day	Month	Year
Date of termination of appointment	2 1	0 5	2 0 0 4

as director ✓   as secretary ☐

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) | James Robert

Surname | Fleming

	Day	Month	Year
†Date of Birth	1 3	0 8	1 9 4 2

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

Signed | *H. Fleming*   Date | 24/5/2004

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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
visible to searchers of the public
record

MERCHANT HOUSE GROUP PLC,
ALTERNATEU HOUSE, 15 QUEEN STREET,
LONDON, EC4N Tel 020 7332 2200

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   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   DX 235 Edinburgh
or LP - 4 Edinburgh

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A45   26/05/04
COMPANIES HOUSE

Form revised 10/03