288

Please complete in typescript, or in bold black capitals

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

CHFP021		of particulars (use Form 288c))			
	Company Number	04058708			
	Company Name in full	HUMBERTS GROUP PLC			

			Day	Month	Year		
Date of termination of appointment		2 1	0 1	2 0 0 8			
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	s as Forename(s)			TIMOTHY MICHAEL			
previously notified to Companies House		Surname	JAME	ES .			
Companies riouse	7		Day	Month	Year		
		[†] Date of Birth	2 0	1 2	1 9 5 3		

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

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 26/02/2008 **COMPANIES HOUSE**

Date

ANCA ENICA FASKEN MARTINEAU STRINGER SAUL LLP 17 HANOVER SQUARE LONDON **W1S 1HU** Tel 020 7917 8500 DX exchange MAYFAIR DX number 82984

Vhen you have completed and signed the form please send it to the legistrar of Companies at

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

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2