288b

Please complete in typescript, or in bold black capitals

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

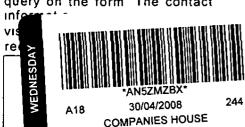
CHFP021			of particulars (use Form 288c))								
Company Number Company Name in full			0405	8708			•				
			Humberts Group Plc								
Date of termination of appointment as director			Day	Month		Year	_				
			2 5	0 4	2	0 0 8 secretary	3			ark the appropriate box if terminating ent as a director and secretary mark s	
			✓		as			appo			
	NAME	*Style / Title					_] •	Honours	etc		
Please insert details as previously		Forename(s)	Simo	n							
notified to Companies H	ouse	Surname	Whar	mby							
Companies	ouse		Day	Month	1	Year	_				
		†Date of Birth	2 8	8 0 5 1 9 4 8							

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

etails	Signed

* Voluntary details

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



Fasken Martineau Stringer Saul LLP 17 Hanover Square 020 7917 8500 London W1S 1HU Tel DX number 82984 DX exchange Mayfair

(** serving director / secretary / attributation / authorities attribute (** serving director / secretary / attribute (**)

Date

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

29.04.2008

[†] Directors only
** Delete as appropriate