## 288b

Please complete in typescript, or in bold black capitals.

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

Company Number  Company Name in full			of particulars (use Form 288c))
		any Number	04058708
		Name in full	Humberts Group Plc
			Day Month Year
Date of termination of appointment		of appointment	2   5   0   4   2   0   0   8
		as director	✓ as secretary   As secretary   Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes  As secretary   As secretary   As secretary   As a director and secretary mark both boxes.  As a director and secretary mark boxes.  As a di
	NAME	*Style / Title	*Honours etc
Please insert details as		Forename(s)	Patricia
previously notified to	100	Surname	Farley
Companies Hou	e	†Date of Birth	Day Month Year 2   5   0   6   1   9   4   7
			A serving director, secretary etc must sign the form below.
* Voluntary details		Signed	Mac Tordon Date 29.04.2008

† Directors only	
	"serving director / secretary / ২০০১/১১/১৮১১ / ১৯৮১/১১/১৮১১ ১৯৮৫ / ১৯৮১/১৮১১ / ১৯৮১/১৮১১
You do not have to give any contact_	
information in the box opposite but if you do, it will help Companies	Fasken Martineau Stringer Saul LLP
House to contact you if there is a query on the form. The contact	17 Hanover Square
VISID TO THE PROPERTY AND ADDRESS OF THE PROPERTY OF THE PROPE	ondon W1S 1HU Tel 020 7917 8500
recor	number 82984 DX exchange Mayfair
Cc Sylvania *AN5Z4ZBF* A18 30/04/2008 262	en you have completed and signed the form please send it to the jistrar of Companies at
*AN5Z4ZBF* A18 30/04/2008 262 COMPANIES HOUSE	npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or

for companies registered in Scotland

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

Voluntary details