

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4167777

Carlisle Staffing Services Holdings Limited

		Day Month Year	
Date of termination of appointment		2 8 0 2 2 0 0 3	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark boboxes.	oth
NAME	* Style / Title	Mr * Honours etc	_
lease insert details as reviously notified to companies House.	Forename(s)	Philip Thomas	
	Surname	Osborne	
	† Date of Birth	Day Month Year	

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Signed

Date

120303

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

The Secretary, Carlisle Group PLC., St Florian House, Milton Road, Wokingham, Berkshire, RG40 1EN Tel 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



19/08/08