

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))	
	Comp	any Number	04204490	
c	ompany	Name in full	IP GROUP PLC	
			<u> </u>	
			Day Month Year	
Date of termination of appointment			3 1 1 2 2 0 0 8	
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
		*Style / Title	MR *Honours etc	
Please insert details as		Forename(s)	DAVID, ROBERT	
previously notified to Companies Hou		Surname	NORWOOD	
companies not	130.		Day Month Year	
		[†] Date of Birth	0 3 1 0 1 9 6 8	

serving director / secretary / administrator / adr

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

A27 08/01/2009 **COMPANIES HOUSE**

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

IP GROUP PLC, 24 CORNHILL, LONDON	_
EC3V 3ND Tel 020 7444 0074	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03