288b

Please complete in typescript, or in bold black capitals

CHFP045

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

| Company Numb | 4313496 |
|---|---|
| Company Name in | WESTOVER GROUP LIMITED |
| | |
| Date of termination of appointn | Day Month Year nent 3 0 1 0 2 0 0 1 |
| as direc | ctor as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME *Style/ T | itle *Honours etc. |
| Please insert details as Forenam previously | e(s) SUZANNE |
| notified to Companies House. Surna | ame BREWER |
| + Date of B | Day Month Year |

A serving director, secretary etc must sign the form below

| * Voluntary d | etails |
|---------------|--------|
|---------------|--------|

+ Directors only

Signed

Suganne Brewer

Date

30/10/2001

(**by a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.



Form revised 1999

| NATIONWIDE CORF | PORATE SERVICES, SOMERSET HOUSE. |
|-------------------|----------------------------------|
| 40-49 PRICE STREE | |
| B4 6LZ | Tel 0121 678 9000 |
| 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

^{**}Please delete as appropriate