

Please complete in typescript, or in bold black capitals. C

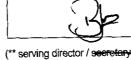
288b

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

CHWP000		of particulars (use Form 288c))		
Company Number Company Name in full		any Number	04402178	
		Name in full	Phoqus Group plc	
			Day Month Year	
Date of termination of appointment as director		of appointment as director	2 2 0 1 2 0 0 7 Please mark the appropriate box. If terminating appointment as a director and secretary mark	
	NAME	*Style / Title	Dr *Honours etc	
Please insert details as	2400	Forename(s)	Andrew Alfred	
previously notified to Companies Ho		Surname	Jones	
	se.	†Date of Birth	Day Month Year 0 2 1 1 9 6 0	

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

Sign	ed
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Date

22 JAN 07

* 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

26/01/2007 A30 COMPANIES HOUSE

Mrs S E Smith

Phoqus Group plc, 10 Kings Hill Avenue

West Malling ME19 4PQ Tel 01732 876579

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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