

Please complete in typescript, or in bold black capitals. CHFP000

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

Company	Numi	1er
Company	14011111	5 0.

441 0202

Company Name in full

ARROW INDUSTRIAL GROUP LIMITED

Date of terminatio	n of appointment	Day Month Year 3 0 0 5 2 0 0 3	
	as director		the appropriate box. If terminating as a director and secretary mark
NAME	*Style / Title	MR *Honours etc	
Please insert details as	Forename(s)	CHARLES MORGAN	
previously notified to	Surname	O'MALLEY	
Companies House.	†Date of Birth	Day Month Year	

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

Signed

for companies registered in Scotland

Date

serving-director-/ secretary / administrate

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.

31/05/03

COMPANIES HOUSE Form revised 1999

* Voluntary details. † Directors only. Delete as appropriate

> CHRISTMAS TRACEY ARROW INDUSTRIAL GROUP LIMITED. 930 HEDON RD. HULL HU950NTel 01482 228202 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

DX 235 Edinburgh