

Please complete in typescript, or in bold black capitals.

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

CHFP029		of particulars (use Form 288c))				
Company Number Company Name in full		r 4815162				
		Interserve PFI Holdings 2003 Limited				
						
5		Day Month	Year			
Da	ate of termination of appointmer	1 1 0 1 2 2	0 0 3			
	as directo		as secretary	Please mark the a appointment as a both boxes.	ppropriate box. If terminating director and secretary mark	
	NAME *Style / Title	Mr		*Honours etc		
Please inser details as previously	t Forename(s	David Jason	David Jason			
notified to Companies I	House. Surnam	McEvedy				
		Day Month	Year			
	†Date of Birth	1 5 0 1 1	9 6 5			
	•					
		A serving directo	r, secretary el	tc must sign the f	orm below.	
' Voluntary de † Directors or		T. Brase	wy	Date	19-xn-03	
*Delete as a		(** serving director / sec	cretary / administrato	r / 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		Mrs C A Pepper				
		Interserve Plc, In	Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,			
	ere is any query.	RG10 9JU.	Tel			

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

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COMPANIES HOUSE

23/12/03