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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5188117

Company Name in full

&T GR	GROUP LIMITED

			Day	Month	Year			
Date of termination of appo		n of appointment	018	0 9	2 0 0	4		
		as director			as secretary	х		k the appropriate box. If terminating nt as a director and secretary mark
Please inse	NAME t	*Style / Title		······································		*Hc	nours etc	
details as previously		Forename(s)	EVERS	ECRETAI	RY LIMITED)		
notified to Companies	House.	Surname						
		†Date of Birth	Day	Month	Year			

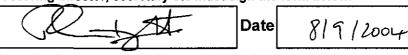
* Voluntary def	ails.
† Directors only	y

**Please delete as appropriate

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.

AOA	*AQO7ZYMQ*	0031 18/09/04
	ernational 02/00	

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



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

C5.CZM. 783519

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh