



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

06280431

Company Name in full

Ninety plc

Date of termination of appointment

Day Month Year
3 0 0 9 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Michael Peter

Surname

Gretton

† Date of Birth

Day Month Year
1 4 0 3 1 9 4 6

* Voluntary details
† Directors only
** 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

A serving director, secretary etc must sign the form below

Signed

Date

29/09/08

(** serving director/secretary/assistant director/assistant secretary/secretary (receiver)

Stephenson Harwood
One St Paul's Churchyard
London
EC4M 8SH

Tel

DX number DX 64

DX exchange Chancery Lane

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

THURSDAY



A44

A6HJB3MG

02/10/2008

COMPANIES HOUSE

295