

Please complete in typescript, or in bold black capitals. CHWP000

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

| Company | Number | Γ |
|---------|----------|---|
| Company | HAUIIDEI | П |

S C000 689

Company Name in full

QUAYS GROWP PLC.

of particulars (use Form 288c))

| Date of term | gination . | of appointment | Day | Month | Yea | | | | |
|--|------------|----------------|------------------------|-------|---------|---------|-------|----------|---|
| Date of term | anauon | от арропцитент | 20 | (2 | 20 | 0 4 | | | |
| | | as director | ~ | | as secr | etary [| | | rk the appropriate box. If terminating nt as a director and secretary mark |
| | IAME | *Style / Title | M | R . | | | *Hone | ours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | STEPHEN CHARLES DUNCAN | | | | | | |
| | | Surname | SIN | AJD (| iR | | | | |
| Companies House. | | | Day | Month | Yea | ar | | | |
| | | †Date of Birth | 214 | 0 11 | 1 9 | 515 | | | |

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

Signed

Date

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

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 record

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STEVE JOHNSTONE SECOND FLOOR, ALBEMARLE HOUSE 1 ALBEMARLE LONDON WIS AHA STREET. 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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details. † Directors only. ** Delete as appropriate