

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))

Com	pany	Num	ıber

1725219

Company Name in full

WHITEHEAD MANN GROUP PLC

288b

			Day Month Year
Date of term	nination o	f appointment	280172101011
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	HENRY EDWARD ST LEGER	
	Surname	KING	
		Day Month Year	
		[†] Date of Birth	1111011936

Signed

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

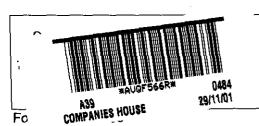
Date | 16. [[. 0]

* Voluntary details.

† Directors only.

** 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.



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WHITEHEAD MANN, II HILL STREET

director / secretary / administrator / administrative receiver / receiver manager / receiver)

LONDON WE THE 020 7290 2055

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 or

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

for companies registered in Scotland

DX 235 Edinburgh