

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

288b

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

CHYPUUU					oi particulais (use Forill 2000)								
	Company Number		17252	219									
Company Name in full			Whitehead Mann Group PLC										
			Day	Mon	416		/aar						
			Day	Mon	เท	Y	'ear						
Date of termination of appointment			2 0	111	0 2	2 0	0	6					
		as director	√		•	as se	ecreta	ary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	_			
	NAME	*Style / Title	Mr						*Honours etc				
Please insert details as previously		Forename(s)	Abdul Fazal										
notified to Companies Ho		Surname	Bhanji										
Companies no	Juse.		Day	Mon	ıth	`	/ear						
		†Date of Birth	1 1	T^{-}	9 /	1 9		9					

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

* Voluntary details.	Date Co) & (VV								
† Directors only.									
** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)								
You do not have to give any contact information in the hay apposite but									
information in the box opposite but if you do, it will help Companies	Mark Ground								
House to contact you if there is a									
query on the form. The contact									
information that you give will be	Tel 020 7024 9022								
visible to searchers of the public									

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

17/11/2006

COMPANIES HOUSE