

Please complete in typescript, or in bold black capitals. CHFP041

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

	Compa	ny Number [1725219				
Company Name in full			WHITEHEAS) M	ANN GROUP	PLC	
Date of termination of appointment as director			Please mark the appropriate box. If				
Please insert details as previously notified to Companies House.	NAME	*Style/Title	DAME	.ary [_		nk both boxes.	
		Forename(s) STELLA					
	Surname RIMINGTON						
		†Date of Birth	Day Month Y	ear 3 3	3		

* 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 cont

Signed

24/07/02

COMPANIES HOUSE

Form revised September 1999

A serving director, secretary etc must sign the form below. **Date** 23.7.02 g director/secretary/adn nistrator/administrative receiver/receiver manager/receiver) MJ BRASSINGTON WHITEMEAD LONDON STREET HILL 7290 2000 020 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

for companies registered in England and Wales DX 33050 Cardiff

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