

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

Company Number

Company Name in full

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

| 172519 | | | |
|-----------|--------|------|-----|
| WHITEHEAD | MANN G | ROUP | PLC |

| | | | Day | Month | | Year | | | | | |
|---|------------------|----------------------------|----------|-------|------|----------|-----|------|----------|---|--|
| Date | e of termination | of appointment | 2 1 | 0 7 | 2/4 | בן סן נ | 3 | | | | |
| | | as director | \\rangle | | as s | ecretary | , [| l | | ark the appropriate box. If terment as a director and secretary s | |
| | NAME | *Style / Title | MR | | | | * | Hono | ours etc | | |
| Please insert letails as previously notified to Companies Hou | ert | Forename(s) | DUR | ANT | AD. | A 773 | | | <u> </u> | | |
| | Havea | Surname | Hui | VTER | | | | | | | |
| | nouse. | | Day | Month | | Year | | | | | |
| | | [†] Date of Birth | 2,5 | 111 | 1, | 9 14 10 | 3 | | | | |

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

Sig * 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.



COMPANIES HOUSE

24/07/03

Form revised 1999

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|------|----|----|
| | | |

22/07/2003. (** serving director / secretary) administrator / administrative receiver / receiver manager / receiver)

M. D BRASSINGTON 11 HILL STREET, LONDON WIX 5LG 0207 290 2055 DX exchange DX number

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