

Please complete in typescript, or in bold black capitals

CHFP029

288

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

Company Number Company Name in full		2366867	
		SEEBOARD plc	
		Day Month Year	
Date of termination of appointment as director		nt 29072002	
		or X as secretary	Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Tit	le MR.	*Honours etc CBE CENG FIEE CIMGT
	Forename(s) THOMAS JAMES	
	use. Surnam	ne ELLIS	
		Day Month Year	
	†Date of Bir	th 0 9 0 5 1 9 4 2	
		A coming dhohide ashrotan o	to must sign the form below
* Voluntary details	Sign	A serving director, secretary et	, ,
† Directors only. ** Delete as appro	O.g.i.		
		(** serving director / secretary / administrator / a	administrative_receiver / receiver manager / receiver)
telephone num a DX number a	name, address, ber and, if available, nd Exchange of	MR M.A. NAGLE, FOREST GATE, BRIGHTON R	ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH
the person Cor contact if there	npanies House should is any query.		Tel 01293 565888

DX number 89506

COMPANIES HOUSE 01/08/02

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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX exchange CRAWLEY 4

for companies registered in Scotland DX 235 Edinburgh