

Please complete in typescript, or in bold black capitals

A04 COMPANIES HOUSE

Form revised 1999

13/02/01

## CHFP029

## 288b

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

MFPU29			
Company Number		3576132	
Company Name in full		Equion plc	
	1		
		Day Month Year	
Date of termination of appointment as director		0 2 0 2 2 0 0 1	
		X as secretary	Please mark the appropriate box. If terminate appointment as a director and secretary mark both boxes.
NAME Please insert details as previously notified to Companies House.	*Style / Title	MR	*Honours etc
	Forename(s)	STUART NIGEL	
	Surname	JONES	
		Day Month Year	
†Date of Bir		1 4 0 1 1 9 5 4	
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc	must sign the form below.  Date $6/2/0/$
** Delete as appropriate		(** serving director / secretary / administrator	. / administrative receiver / receiver manager / receiver)
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.		, P.O. BOX295, ALEXANDRA GATE, ROVER W	AY, CARDIFF, S. GLAM, CF24 5UE
		7	Γel 02920 585708
			DX exchange
	HAYATE	When you have completed and Registrar of Companies at: Companies House, Crown Way for companies registered in En	I signed the form please send it to the y, Cardiff, CF14 3UZ DX 33050 Cardigland and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh