

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

288b

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

Company Number			03877	687						
Company Name in full			Ebor Group Holdings Limited							
				·						
		1	Day	Month	Year	1				
Date of terr	mination o	0/2	(S 0	2 0 0 9						
		as director	x		as secretary			nent as a dire	opriate box. If (ector and secre	
	NAME	*Style / Title	Mr			*Honou	ırs etc.			
Please insert details as previously notified to Companies House.		Forename(s)	Robert	Frederic	k Banks					
		Surname	Wivell							
			Day	Month	Year	-		•		
		† Date of Birth	2 2	0 7	1 9 4 0					

*Voluntary	detaile
V OIU III II V	uctans.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

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11/03/2009 COMPANIES HOUSE 148

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

Signed

Date 02 Mourch 2009

(**serving director/xexperent/additional maneroland and a reliver xech year occurrence in the contract of the contract of the contract occurrence occurrence of the contract occurrence oc

Osborne Clarke (ref: CDR/0939607)

Apex Plaza, Forbury Road, Reading, Berkshire

RGI 1AX

Tel +44 (0) 118 925 2004

DX number DX 117882 DX exchange READING

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 or

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

DX 23

DX 235 Edinburgh or LP-4 Edinburgh 2

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[†] Directors only.