

Please complete in typescript, or in bold black capitals.

288b

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

CHWPUUU		or particulars (use Form 2000)		
С	ompany Number	3967650		
Comp	oany Name in full	WESTMINSTER GROUP PLC		
		Day Month Year		
Date of termination of appointr		2 7 0 2 2 0 0 5		
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NA	.ME *Style / Title	*Honours etc		
Please insert details as previously	Forename(s)	RICHARD JAMES		
notified to Companies House.	Surname	WORRALL		
Companies House.		Day Month Year		
	[†] Date of Birth	1 4 0 9 1 9 8 4		

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

Signed

	voluntary	details.
. 4.	Discussions.	

† Directors only.
** 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 public



rge

PJFOWLES

Date

18.3.05.

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

	Ellacott Stranks & Co. Chartered Accountants	
*	Beechfield House 38 West Bar, Banbury	
	Oxfordshire, 0X16 9RX Tel Tel: 01295 250401	
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 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