

288b

Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

or in bold black capitals.

Company Number

Company Name in full

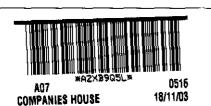
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

407491	L9			_ _					
ROYAL	MAIL	HOLDINGS	PLC				 		
	-	-	<u>-</u>		· · ·	<u></u>	-	-	

		Day	Month	Year		
Date of termination	of appointment	1 4	1 1	2 0 0	3	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as previously notified to	Forename(s)	JEREI	MY EWAF	RT		
Companies House.	Surname	COPE				
		Day	Month	Year	 -1	
	† Date of Birth	3 0	111	1,9,5	11	

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

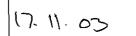
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

<u>W</u>	lan	Sa	uj	

Date



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

MARK HEINAU,	5th FLOOR,	148 OLD	STREET,	LONDON,	EC1V				
9HQ, ENGLAND		_							
Tel									
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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh