

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

ROYAL MAIL GROUP PLC

		Day Month Year
Date of termination of appointment		1 4 1 1 2 0 0 3
	as director	X as 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 Companies House.	Forename(s)	JEREMY EWART
	Surname	COPE
	† Date of Birth	Day Month Year 3 0 1 1 1 9 5 1

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

Date

17.11.03

Signed

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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.

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

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

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 235 Edinburgh



[†] Directors only.

^{**} Delete as appropriate.