

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

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

3649486		
PHAIRSON	PLC	

Company Name in full

			ay Month Year		
Date of termination of appointment		108200	DIO		
	as director as secretary appoint		tary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House.	NAME	*Style / Title	DR	*Honours etc	
		Forename(s)	MICHAEL GREENWOOD		
		Surname	CARTER		
	•		Day Month Year		
		[†] Date of Birth	502193	े ह	

(** serving director / secretary /-administrator /-adm

for companies registered in Scotland

*	Voluntary	details.
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† Directors only.

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.

Signed

Tt: **AHDJISPM** 0578
A29 0578
COMPANIES HOUSE 02/08/00

PATRICIC BANKS, PHAIRSON PLC

112/113 THE CHAMBERS, CHELSEA HARBOUR

LONDON, SWIO OKE Tel O20 7349 3100

DX number DX exchange

Date

AUGUST 2000

DX 235 Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Form revised 1999

^{**} Delete as appropriate