

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | | | or particulars (use Form 2000)) | | | | | |
|---|-------------|----------------------------|---------------------------------|-------|--------------|------------------------|------------|---|
| Company Number Company Name in full | | any Number | 2807862 | | | | | |
| | | ASTON ROTHBURY GROUP PLC | | | | | | |
| Date of | termination | of appointment | Day | Month | Year | 7 | | |
| Date of | termination | as director | 2 6 | 0 2 | as secretary | <u>′</u> ′ √ | | ark the appropriate box. If terminating ant as a director and secretary mark s. |
| | NAME | *Style / Title | | | | *H | onours etc | |
| Please insert details as previously notified to Companies Hou | | Forename(s) | IAN JA | MES | | | | |
| | 100 | Surname CLARK | | | | | | |
| | ise. | | Day Month Year | | | | | |
| | | [†] Date of Birth | 1 4 | 0 1 | 1 9 6 | 4 | | |

| | A serving director, secretary etc must sign the form below. | | | | | | |
|--|---|--|--|--|--|--|--|
| Signed Voluntary details. † Directors only. ** Delete as appropriate You do not have to give any contact | Date 26-62-0- ** serving dijector / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| nformation in the box opposite but f you do, it will help Companies House to contact you if there is a | | | | | | | |
| query on the form. The contact nformation that you give will be visible to searchers of the public | Tel | | | | | | |
| record | DX number DX exchange | | | | | | |
| *A42HDNIF* | 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 | | | | | | |

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

461

02/03/2007

COMPANIES HOUSE

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orm revised 10/03