Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288

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

of particulars (use Form 288c))

2752154	

Symonds Group Limited

			Day	Month	Year			
Date of termination of appointment		1 2	0 2	2 0 0	4			
		as director	Х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc		
		Forename(s)	Timothy John					
	se.	Surname	Piper					

Day Month Year †Date of Birth 3

* Voluntary details.

† Directors only.
**Please 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.

Со **COMPANIES HOUSE** 24/02/04

Laserform International 02/00

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

Date

(** serving director/secretary/administrator/administrative_receiver/receiver_manager/receiver)

Herbert Smith

Signed

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh