

Please complete in typescript, or in bold black capitals. CHFP041

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

DX 235 Edinburgh

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

for companies registered in Scotland

	Company N	lumber	12:	2634						
Company Name in full			SPRINGWOOD PLC							
								<u> </u>		
		,	Day	Month	Year	- ,				
Date of termination of appointment			Please mark the appropriate box. I							
	as	director	<u> </u>	as s	ecretary		terminating		nt as a directi	
.	NAME *S	tyle/Title	MR			*Hond	ours etc.			
Please insert details as	Fore	ename(s)	AN	THORY	JOHN	1				
previously notified to Companies Hor		Surname	HA	\					<u>-</u>	
		. D	Day Onl	Month	Year	7				
†Date of Birth				0511	151415	2]				
			A servi	ing directo	or, secretar	y etc n	nust sign	the form b	elow.	
* Voluntary details. † Directors only. **Delete as appropriate.		Signed	K	2) M.	- 5		Date	16/	2/04	
			(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)							
telephone nu	he name, address, imber, and if available,									
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel							
			DX number DX exchange							
A45 #A2LSJSPP# 0709 COMPANIES HOUSE 18/02/04				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						

18/02/04

Form revised September 1999