

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))

Company Number

00122634

Company Name in full

SPRINGWOOD PLC

Date of termination of appointment

Day Month Year
18 10 2004

as director



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)

STEVEN ROBERT

Surname

MUGGLESTONE

†Date of Birth

Day Month Year
11 11 1964

* Voluntary details.
† Directors only.
** 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.

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

Signed

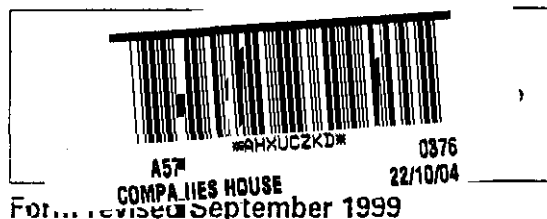
[Signature]

Date

18/10/04

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

Tel	
DX number	DX exchange



Form revised September 1999

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh