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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

122634

Company Name in full

SPRINGWOOD PLC

			Day	Monti	ı	Year				
Date of termination of appointment			2 5	0 4	2	l°l°l	1			
		as director	Y		as s	ecretary	<u>′</u>	И		ark the appropriate box. If terminating ent as a director and secretary mark s.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR					*Hoi	nours etc	
		Forename(s)	WILLI	AM						
	ouse.	Surname	McGREGOR							
			Day	Mont	h	Year		•		

†Date of Birth | 0 | 1 | 1 | 0 | 1 | 9 | 4 | 5 |

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Destevensm

Date

29 Ine 2001

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

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

Taylor Joynson Garrett

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON

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

Oľ

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

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.



COMPANIES HOUSE 02/07/01