

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 122634

Company Name in full SPRINGWOOD PLC

Date of termination of appointment
Day Month Year
14 12 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)

WILLIAM HORNBY

Surname

GORE

†Date of Birth

Day Month Year

21 03 1944

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

Signed

W M S

Date

16/2/04

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

- * 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.



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