



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

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

Company Number

169249

Company Name in full

API Group plc

Date of termination of appointment

Day		Month		Year	
1	0	0	7	2	0

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL JOHN

Surname

SMITH

†Date of Birth

Day		Month		Year	
1	5	0	8	1	9

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

Signed

Date

11 July 2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

MR E. M. S. BAKER, ADDLESHAW BOOTH &amp; CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange

JMA  
COMPANIES HOUSE0533  
17/07/00

Form revised 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** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh