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288b

Please complete in typescript,
or in bold black capitals.

Resignation of 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



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

06 02 1997

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN FULLER

Surname

ADEY

†Date of Birth

Day Month Year

12 05 1941

If cessation is other than
resignation, please state reason

RETIREMENT

* Voluntary details.
† Directors only.

Signed

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

Date

6 February 1997

(by 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.

ADDLESHAW BOOTH & CO
DENNIS HOUSE, MARSDEN STREET, MANCHESTER, M2 1JD

Tel 0161 832 5994
DX number 14301 DX exchange MANCHESTER

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



JMA *J5S15T5K* 279
COMPANIES HOUSE 12/02/97