

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

438470

Company Name in full

PLOUGH (U K) LIMITED

Date of termination of appointment

Day	Month	Year
24	09	2008

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)

ERNEST KEVIN

Surname

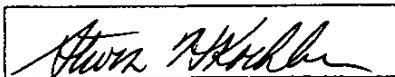
MOORE

† Date of Birth

Day	Month	Year
12	11	1952

A serving director, secretary etc must sign the form below

Signed



Date

24/09/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Baker & McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

DX number 233

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AQ93G4FB

A12

31/10/2008

314

COMPANIES HOUSE