



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

623285

Company Name in full

ABBOT GROUP PLC

Date of termination of appointment

Day	Month	Year
23	05	2007

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)

John Winston

Surname

HOLLIS

†Date of Birth

Day	Month	Year
15	05	1941

A serving director, secretary etc must sign the form below

Signed

A.W.J. Banyard

Date

30 May 2007

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

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

A.W.J. BANYARD ABBOT GROUP PLC	
Minto Drive, ABERDEEN AB12 3LW	
Tel	01224 - 299600
DX number	DX exchange

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 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
or LP - 4 Edinburgh

THURSDAY



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ATIQ9Q0A
31/05/2007
COMPANIES HOUSE

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Form revised 10/03