

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

of particulars (use Form 288c))

Company Number

00623285

Company Name in full

ABBOT GROUP PLC L REREGISTERED AS ABBOT GROUP LIMITED -14 03 2008)

				Day	Month	1	Yea	ar			
Date of termination of appointment			1 7	0 3	2	10	0	8			
			as director	х		as	secr	etary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Ploase in	s as usly	NAME	*Style / Title						_]·	*Honours etc	
details as			Fcrename(s)	GEORGE EDWARD							
notified to Companie		e	Sumame WATKINS								
			† Date of Birth	Day	т	_	Yea		3]	

Voluntary details

† D rectors only
**P ease 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

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

Date

17 03 2008

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

Pinsent Masons LLP

CityPoint, One Ropemaker Street, London, EC2Y 9AH

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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

OT

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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11/04/2008 COMPANIES HOUSE

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Signed